

COMPLAINT NO: 86498 VIOLATION DATE : 01/14/2005
 D.B.A : BRADLEY 66
 ADDRESS : 2897 TENTH
 BRADLEY MI 49311 COUNTY: ALLEGAN
 LICENSEE(S) : WYKSTRA OIL COMPANY INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ASHLEY YORK (18): 2) SALE TO MINOR-AMY HAAN (18): (ALLEGAN CO SHER DEPT/YORK & HAAN/CK KYLE BABCOCK)
 COMM. ORDER : 04-12-2005 HEARING HELD STOREY/SCHEIB/CONTRACT ACKNOWLEDGED
 05-17-2005 CHG 1) \$600.00 SEC 801(2); CHG 2) \$400.00 SEC 801(2); \$1000.00 OR 50 DAYS SUSP, PLUS \$52.40 WITNESS FEES; TOTAL \$1052.40. THE COMMISSIONER WILL WAIVE \$300.00 OF THE PENALTY IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF AN ALCOHOL MANAGEMENT COURSE ACCEPTABLE TO THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER; GRAND TOTAL \$752.40

COMPLAINT NO: 87277 VIOLATION DATE : 01/28/2005
 D.B.A : PRAIRIEVILLE GENERAL STORE
 ADDRESS : R 1 10117 NORRIS
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : PRAIRIEVILLE GENERAL STORE INC. INTEREST : CRP
 CHARGE : NSF CHECK (386.57): (LCC)
 COMM. ORDER : 05-09-2005 HEARING HELD MOURNING/SCHEIB/DECLERCQ RULE 15(E)
 05-25-2005 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 88042 VIOLATION DATE : 03/23/2005
 D.B.A : FELPAUSCH XPRESS MART
 ADDRESS : 126 N BROADWAY
 HASTINGS MI 49058 COUNTY: BARRY
 LICENSEE(S) : G & R FELPAUSCH COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-146 (19): (LCC INV MEDLER/LAN-146/CK AMY FAITH DEMOND)
 COMM. ORDER : 04-22-2005 LIC ACK - COMM STOREY
 05-10-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 86536 VIOLATION DATE : 01/12/2005
 D.B.A : FOUR ACES
 ADDRESS : 321 S FARRAGUT
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : POLZIN, JAMES F INTEREST : IND
 CHARGE : 1) LICENSEE, JAMES F. POLZIN, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 2) GAVE AWAY ALCO LIQUOR: 3) PERSONS CONSUMING AFTER THE LEGAL HOUR: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 5) LICENSE NOT PROPERLY DISPLAYED: (BAY CITY PD)
 COMM. ORDER : 04-25-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$51.03
 05-25-2005 1)DISMISSED, 2)DISMISSED, 3)\$150, 4)\$150, 5)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP & \$34.83 COSTS FOR A TOTAL OF \$334.83 NEGOTIATED SETTLEMENT

COMPLAINT NO: 88310 VIOLATION DATE : 03/25/2005
 D.B.A : THE BROOKSIDE INN
 ADDRESS : 115 N MICHIGAN
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : LORENZ, KIRK THOMAS INTEREST : GPI
 LORENZ, PAMELA ANNE POWEL INTEREST : GPI
 CHARGE : NSF CHECK (158.77): (LCC)
 COMM. ORDER : 05-05-2005 LIC ACK - COMM STOREY
 05-20-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 88158 VIOLATION DATE : 03/22/2005
 D.B.A : ROY'S PARTY STORE
 ADDRESS : 268 E EMPIRE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : ROY'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4317.20): (LCC)
 COMM. ORDER : 05-06-2005 LIC ACK - COMM STOREY
 05-20-2005 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 88179 VIOLATION DATE : 03/23/2005
 D.B.A : MINI MART
 ADDRESS : 106- 110 COURT
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : K.E.N. INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR171 (19): (LCC INV COX/GR171/CK RAJENDRABHAI PATEL)
 COMM. ORDER : 05-04-2005 LIC ACK - COMM STOREY
 05-20-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88177 VIOLATION DATE : 03/23/2005
 D.B.A : HOLLYWOOD STORE
 ADDRESS : 5696 HOLLYWOOD
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : HOLLYWOOD STORE & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR171 (19): (LCC INV COX/GR171/CK DEBORAH WEIR)
 COMM. ORDER : 04-29-2005 LIC ACK - COMM STOREY
 05-16-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88176 VIOLATION DATE : 03/23/2005
 D.B.A : WELCOME INN
 ADDRESS : 5721 ST JOSEPH
 STEVENSVILLE MI 49127 COUNTY: BERRIEN
 LICENSEE(S) : SHAFER'S WELCOME INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR170 (19): 2) SALE TO MINOR-GR171 (19): (LCC INVS COX & REEDER/GR170 & GR171/CK MICHELLE GALLERT)
 COMM. ORDER : 05-03-2005 LIC ACK - COMM STOREY
 05-20-2005 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP-SEC 801(2). AS ADDITIONAL PENALTY THE COMMISSIONER ALSO ORDERS A 5 DAY CONTINUOUS SUSP, WHICH SHALL BE WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 86360 VIOLATION DATE : 12/28/2004
 D.B.A : LESLIE'S PARTY STORE
 ADDRESS : 963 E MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : HARMAIL SINGH INC INTEREST : CRP
 CHARGE : SALE TO MINOR-STEPHEN LUND (18): (MARSHALL PD & EMMETT TWP PD/LUND/AVTAR SINGH)
 COMM. ORDER : 05-09-2005 HEARING HELD MOURNING/SCHEIB/DECLERCQ NEG SETTLEMENT COST \$28.20
 05-25-2005 \$450 OR 23 DAYS SUSP - SEC 801(2) COST \$28.20 NEG SET

COMPLAINT NO: 86541 VIOLATION DATE : 06/24/2004
 D.B.A : HANDY DANDY PARTY STORE
 ADDRESS : 1332 W MICHIGAN
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : BOWSER'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1)2)3) DRUG PARAPHERNALIA ON LIC'D PREMISES, 3 GLASS PIPES, 32 METAL POCKET SCALES, 4
 CARDBOARD STANDS CONTAINING ALL PURPOSE MINI ZIP BAGS: 4)6) ALLOWED BETTING ON THE RANDOM
 COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON VIDEO SCREEN OF CHERRY MASTER
 VIDEO SLOT DEVICE NO. 1 & NO. 2, ON THE LIC'D PREMISES: 5)7) ALLOWED UNLAWFUL GAMBLING
 DEVICES ON LIC'D PREMISES, 2 CHERRY MASTER SLOT MACHINES: (LCC SUPR ALEXANDER & INVS
 SCHMIDT & BRAIDWOOD)
 COMM. ORDER : 04-04-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT
 05-06-2005 MERGE CHGS 1, 2 & 3) \$300.00; MERGE CHGS 4 & 6) \$300.00; MERGE CHGS 5 & 7)
 \$300.00; TOTAL \$900.00 OR 45 DAY SUSP. THE COMMISSIONER DECLARES ALL GAMBLING EQUIPMENT
 AND NARCOTICS PARAPHERNALIA SEIZED IN CONNECTION WITH THIS INVESTIGATION, TO BE CONTRABAND
 AND ORDERS SAID CONTRABAND TO BE DISPOSED OF AS PROVIDED BY THE MLCC POLICY. NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 86358 VIOLATION DATE : 12/28/2004
 D.B.A : STATE STREET MERCANTILE
 ADDRESS : 114 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : HSTW, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - CAITLIN PUNSCHKE (18): (MARSHALL PD & SPRINGFIELD PD/PUNSCHKE/CK JEFF
 FLEETWOOD)
 COMM. ORDER : 05-09-2005 HEARING HELD MOURNING/SCHIEB/DECLERCQ NEG SETTLEMENT COST \$18.15
 05-25-2005 \$450 - SEC 801(2) PRIOR TO RELEASE FROM ESCROW COST \$18.15 NEG SET

COMPLAINT NO: 86971 VIOLATION DATE : 01/11/2005
 D.B.A : STATE STREET MERCANTILE
 ADDRESS : 114 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : HSTW, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (477.85): (LCC)
 COMM. ORDER : 04-04-2005 HEARING HELD STOREY/WALTON/DECLERCQ ACKNOWLEDGED
 05-06-2005 \$150.00, COMBINED W/5-86965 & 5-86970; TOTAL \$450.00. THE COMMISSIONER FURTHER
 ORDERS THE SDD AND SDM LICENSES REMAIN IN ESCROW UNTIL ALL FINANCIAL OBLIGATIONS OWED THE
 COMMISSION OR THE STATE OF MICHIGAN ARE PAID IN FULL.

COMPLAINT NO: 86970 VIOLATION DATE : 01/12/2005
 D.B.A : STATE STREET MERCANTILE
 ADDRESS : 114 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : HSTW, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (455.40): (LCC)
 COMM. ORDER : 04-04-2005 HEARING HELD STOREY/WALTON/DECLERCQ ACKNOWLEDGED
 05-06-2005 \$150.00, COMBINED W/5-86965 & 5-86971; TOTAL \$450.00. THE COMMISSIONER FURTHER
 ORDERS THE SDD AND SDM LICENSES REMAIN IN ESCROW UNTIL ALL FINANCIAL OBLIGATIONS OWED THE
 COMMISSION OR THE STATE OF MICHIGAN ARE PAID IN FULL.

COMPLAINT NO: 86965 VIOLATION DATE : 01/14/2005
 D.B.A : STATE STREET MERCANTILE
 ADDRESS : 114 W MICHIGAN
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : HSTW, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (851.61): (LCC)
 COMM. ORDER : 04-04-2005 HEARING HELD STOREY/WALTON/DECLERCQ ACKNOWLEDGED
 05-06-2005 \$150.00, COMBINED W/5-86970 & 5-86971; TOTAL \$450.00. THE COMMISSIONER FURTHER
 ORDERS THE SDD AND SDM LICENSES REMAIN IN ESCROW UNTIL ALL FINANCIAL OBLIGATIONS OWED THE
 COMMISSION OR THE STATE OF MICHIGAN ARE PAID IN FULL.

COMPLAINT NO: 87237 VIOLATION DATE : 10/24/2004

D.B.A : GOLD FRONT LOUNGE/GOLD FRONT LANES/LOCKER ROOM/DUGOUT

ADDRESS : 417 N MAIN

CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S) : GOLD FRONT, INC. INTEREST : CRP

CHARGE : 1) SALE TO INTOX PERSON-TODD MERCHANT: 4) SALE TO INTOX PERSON-CHAD BISHOP: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CHEBOYGAN PD)

COMM. ORDER : 05-18-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT

05-25-2005 CHGS 1 & 4) \$300.00 EACH-SEC 801(2); CHG 7) \$200.00; CHGS 2, 3, 5 & 6) DISMISSED = \$800.00; COMBINED W/5-87238, 39, 40, 41 & 42; TOTAL \$2100.00 OR 105 DAY SUSPENSION. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY IF THE LICENSED CORPORATION DOES NOT APPLY FOR A TRANSFER OF THE LICENSES FROM THE COMMISSION WITHIN 90 DAYS OF THE DATE OF THIS ORDER. THE COMMISSIONER ORDERS THE LICENSED CORPORATION TO HENCEFORTH BAN TODD MERCHANT FROM THE LICENSED PREMISES AFTER 9:00 P.M. EACH NIGHT THE LOCATION IS OPEN FOR PATRONAGE AND TO NOT EMPLOY TODD MERCHANT IN ANY MANAGEMENT CAPACITY FOR THE DURATION OF ITS OWNERSHIP OF THE CLASS C AND SDM LICENSES IT HOLDS FROM THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87238 VIOLATION DATE : 11/06/2004

D.B.A : GOLD FRONT LOUNGE/GOLD FRONT LANES/LOCKER ROOM/DUGOUT

ADDRESS : 417 N MAIN

CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S) : GOLD FRONT, INC. INTEREST : CRP

CHARGE : 1) SALE TO MINOR-RYAN JEWELL (17): 2) ALLOW MINOR TO CONSUME: (CHEBOYGAN PD)

COMM. ORDER : 05-18-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT

05-25-2005 CHGS 1 & 2) DISMISSED; COMBINED W/5-87237, 39, 40, 41 & 42; TOTAL \$2100.00 OR 105 DAY SUSPENSION. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY IF THE LICENSED CORPORATION DOES NOT APPLY FOR A TRANSFER OF THE LICENSES FROM THE COMMISSION WITHIN 90 DAYS OF THE DATE OF THIS ORDER. THE COMMISSIONER ORDERS THE LICENSED CORPORATION TO HENCEFORTH BAN TODD MERCHANT FROM THE LICENSED PREMISES AFTER 9:00 P.M. EACH NIGHT THE LOCATION IS OPEN FOR PATRONAGE AND TO NOT EMPLOY TODD MERCHANT IN ANY MANAGEMENT CAPACITY FOR THE DURATION OF ITS OWNERSHIP OF THE CLASS C AND SDM LICENSES IT HOLDS FROM THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87240 VIOLATION DATE : 12/05/2004

D.B.A : GOLD FRONT LOUNGE/GOLD FRONT LANES/LOCKER ROOM/DUGOUT

ADDRESS : 417 N MAIN

CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S) : GOLD FRONT, INC. INTEREST : CRP

CHARGE : 1) SALE TO INTOX PERSON-GERALD SAINTAMOUR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CHEBOYGAN PD)

COMM. ORDER : 05-18-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT

05-25-2005 CHGS 1, 2 & 3) DISMISSED; COMBINED W/5-87237, 38, 39, 41 & 42; TOTAL \$2100.00 OR 105 DAY SUSPENSION. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY IF THE LICENSED CORPORATION DOES NOT APPLY FOR A TRANSFER OF THE LICENSES FROM THE COMMISSION WITHIN 90 DAYS OF THE DATE OF THIS ORDER. THE COMMISSIONER ORDERS THE LICENSED CORPORATION TO HENCEFORTH BAN TODD MERCHANT FROM THE LICENSED PREMISES AFTER 9:00 P.M. EACH NIGHT THE LOCATION IS OPEN FOR PATRONAGE AND TO NOT EMPLOY TODD MERCHANT IN ANY MANAGEMENT CAPACITY FOR THE DURATION OF ITS OWNERSHIP OF THE CLASS C AND SDM LICENSES IT HOLDS FROM THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87242 **VIOLATION DATE :** 01/24/2004
D.B.A : GOLD FRONT LOUNGE/GOLD FRONT LANES/LOCKER ROOM/DUGOUT
ADDRESS : 417 N MAIN
 CHEBOYGAN MI 49721 **COUNTY:** CHEBOYGAN
LICENSEE(S) : GOLD FRONT, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-DOUGLAS SWANBERG: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CHEBOYGAN PD)
COMM. ORDER : 05-18-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT
 05-25-2005 CHGS 1) \$300.00 SEC 1025(3); CHGS 2 & 3) DISMISSED; CHG 4) \$200.00 = \$500.00; COMBINED W/5-87237, 38, 39, 40 & 41; TOTAL \$2100.00 OR 105 DAY SUSPENSION. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY IF THE LICENSED CORPORATION DOES NOT APPLY FOR A TRANSFER OF THE LICENSES FROM THE COMMISSION WITHIN 90 DAYS OF THE DATE OF THIS ORDER. THE COMMISSIONER ORDERS THE LICENSED CORPORATION TO HENCEFORTH BAN TODD MERCHANT FROM THE LICENSED PREMISES AFTER 9:00 P.M. EACH NIGHT THE LOCATION IS OPEN FOR PATRONAGE AND TO NOT EMPLOY TODD MERCHANT IN ANY MANAGEMENT CAPACITY FOR THE DURATION OF ITS OWNERSHIP OF THE CLASS C AND SDM LICENSES IT HOLDS FROM THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87241 **VIOLATION DATE :** 01/04/2004
D.B.A : GOLD FRONT LOUNGE/GOLD FRONT LANES/LOCKER ROOM/DUGOUT
ADDRESS : 417 N MAIN
 CHEBOYGAN MI 49721 **COUNTY:** CHEBOYGAN
LICENSEE(S) : GOLD FRONT, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-GARY MERO: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CHEBOYGAN PD)
COMM. ORDER : 05-18-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT
 05-25-2005 CHGS 1) \$300.00 SEC 1025(3); CHGS 2 & 3) DISMISSED = \$300.00; COMBINED W/5-87237, 38, 39, 40 & 42; TOTAL \$2100.00 OR 105 DAY SUSPENSION. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY IF THE LICENSED CORPORATION DOES NOT APPLY FOR A TRANSFER OF THE LICENSES FROM THE COMMISSION WITHIN 90 DAYS OF THE DATE OF THIS ORDER. THE COMMISSIONER ORDERS THE LICENSED CORPORATION TO HENCEFORTH BAN TODD MERCHANT FROM THE LICENSED PREMISES AFTER 9:00 P.M. EACH NIGHT THE LOCATION IS OPEN FOR PATRONAGE AND TO NOT EMPLOY TODD MERCHANT IN ANY MANAGEMENT CAPACITY FOR THE DURATION OF ITS OWNERSHIP OF THE CLASS C AND SDM LICENSES IT HOLDS FROM THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87239 **VIOLATION DATE :** 11/13/2004
D.B.A : GOLD FRONT LOUNGE/GOLD FRONT LANES/LOCKER ROOM/DUGOUT
ADDRESS : 417 N MAIN
 CHEBOYGAN MI 49721 **COUNTY:** CHEBOYGAN
LICENSEE(S) : GOLD FRONT, INC. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-SHAWN SEBASTION: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CHEBOYGAN PD)
COMM. ORDER : 05-18-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT
 05-25-2005 CHGS 1) \$300.00 SEC 1025(3); CHG 4) \$200.00; CHGS 2 & 3) DISMISSED = \$500.00; COMBINED W/5-87237, 38, 40, 41 & 42; TOTAL \$2100.00 OR 105 DAY SUSPENSION. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY IF THE LICENSED CORPORATION DOES NOT APPLY FOR A TRANSFER OF THE LICENSES FROM THE COMMISSION WITHIN 90 DAYS OF THE DATE OF THIS ORDER. THE COMMISSIONER ORDERS THE LICENSED CORPORATION TO HENCEFORTH BAN TODD MERCHANT FROM THE LICENSED PREMISES AFTER 9:00 P.M. EACH NIGHT THE LOCATION IS OPEN FOR PATRONAGE AND TO NOT EMPLOY TODD MERCHANT IN ANY MANAGEMENT CAPACITY FOR THE DURATION OF ITS OWNERSHIP OF THE CLASS C AND SDM LICENSES IT HOLDS FROM THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 88160 **VIOLATION DATE :** 03/18/2005
D.B.A : WILLABEE'S RESTAURANT AND LOUNGE
ADDRESS : 9915 W SIX MILE
 BRIMLEY MI 49715 **COUNTY:** CHIPPEWA
LICENSEE(S) : THE STRAUMI GROUP, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (237.25): (LCC)
COMM. ORDER : 04-25-2005 LIC ACK - COMM STOREY
 05-12-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 87898 VIOLATION DATE : 03/01/2005
 D.B.A : SAULT STE. MARIE, MI LODGE NO. 552 OF THE BENEVOLENT & PROTECTIVE ORDER OF ELK
 ADDRESS : 1111 E PORTAGE
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : SAULT STE. MARIE, MI LODGE NO. 552 OF THE BENEVOLENT & PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INV LEBOMBARD)
 COMM. ORDER : 04-27-2005 LIC ACK - COMM WEATHERS
 05-10-2005 1&2)\$150 EA, TOTAL \$300 OR 15 DAYS SUSP

COMPLAINT NO: 85739 VIOLATION DATE : 11/01/2004
 D.B.A : JACK'S PLACE
 ADDRESS : 2415 M 18
 ROSCOMMON MI 48653 COUNTY: CRAWFORD
 LICENSEE(S) : HALL, JOAN L INTEREST : GPI
 HALL, KIMBERLY A INTEREST : GPI
 HALL, RANDALL LEE INTEREST : GPI
 CHARGE : 1) SALE TO INTOX PERSON-MICHAEL BAILEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-75-2566-04 & 75-2479-04)
 COMM. ORDER : 04-19-2005 LIC ACK - COMM WEATHERS
 05-10-2005 3 DAYS SUSP, SUSP WAIVED 1)\$1000 SEC 801(2), 2)\$100, 3)\$100 TOTAL OF \$1200 OR 60 DAYS SUSP.

COMPLAINT NO: 87695 VIOLATION DATE : 02/27/2005
 D.B.A : METROPOLITAN BAR
 ADDRESS : 1123 N FIRST
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : BEER PALACE, INC. INTEREST : CRP
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (ESCANABA PD)
 COMM. ORDER : 04-29-2005 LIC ACK - COMM WEATHERS
 05-20-2005 3 DAY SUSP & \$300 OR 15 DAY SUSP.

COMPLAINT NO: 86781 VIOLATION DATE : 01/27/2005
 D.B.A : LINCOLN HOUSE
 ADDRESS : 602 SUPERIOR
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : GODFREY, GERALD INTEREST : IND
 GODFREY, LOIS MAE INTEREST : GPI
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (DORIS HAWKINS (STARN) W/OUT PRIOR APPROVAL OF MLCC: 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 11-9-04 (LCC SUPR PETERS & INV RADEMACHER)
 COMM. ORDER : 04-21-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 05-23-2005 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP NEG SET

COMPLAINT NO: 85589 VIOLATION DATE : 11/10/2004
 D.B.A : DELTA PUB
 ADDRESS : 902 DELTA
 GLADSTONE MI 49837 COUNTY: DELTA
 LICENSEE(S) : HESS-SODERMAN, AMBER INTEREST : IND
 CHARGE : NSF CHECK (449.80): (LCC)
 COMM. ORDER : 04-21-2005 HEARING HELD STOREY/HARRIS/CONTRACT
 05-23-2005 \$100, \$50 WAIVED OR 3 DAYS SUP

COMPLAINT NO: 88159 VIOLATION DATE : 03/23/2005
 D.B.A : CRISPIGNA'S
 ADDRESS : 710 NORWAY
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : SAVARIN, ARMANDO A INTEREST : GPI
 SAVARIN, PATRICIA J INTEREST : GPI
 CHARGE : NSF CHECK (819.39): (LCC)
 COMM. ORDER : 04-25-2005 LIC ACK - COMM WEATHERS
 05-16-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 88314 VIOLATION DATE : 03/22/2005
 D.B.A : CRISPIGNA'S
 ADDRESS : 710 NORWAY
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : SAVARIN, ARMANDO A INTEREST : GPI
 SAVARIN, PATRICIA J INTEREST : GPI
 CHARGE : NSF CHECK (183.78): (LCC)
 COMM. ORDER : 05-04-2005 LIC ACK - COMM STOREY
 05-20-2005 \$50 COMBINED WITH 5-88315 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 88315 VIOLATION DATE : 03/30/2005
 D.B.A : CRISPIGNA'S
 ADDRESS : 710 NORWAY
 IRON MOUNTAIN MI 49801 COUNTY: DICKINSON
 LICENSEE(S) : SAVARIN, ARMANDO A INTEREST : GPI
 SAVARIN, PATRICIA J INTEREST : GPI
 CHARGE : NSF CHECK (179.64): (LCC)
 COMM. ORDER : 05-04-2005 LIC ACK - COMM STOREY
 05-20-2005 \$50 COMBINED WITH 5-88314 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 88025 VIOLATION DATE : 03/19/2005
 D.B.A : FRATERNAL ORDER OF EAGLES PETOSKEY AERIE #2462
 ADDRESS : 313 WATER
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES PETOSKEY AERIE #2462 INTEREST : CLB
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING
 DEVICES, CARDS, ON LIC'D PREMISES: (PETOSKEY PD)
 COMM. ORDER : 04-26-2005 LIC ACK - COMM WEATHERS
 05-10-2005 3 DAY SUSP. WAIVED 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP. ALSO ALL GAMBLING
 PARAPHERNALIA BE PROPERLY DISPOSED OF BY PETOSKEY PUBLIC SAFETY DEPARTMENT AS CONTRABAND.

COMPLAINT NO: 87337 VIOLATION DATE : 01/19/2005
 D.B.A :
 ADDRESS : 2169 N US 31
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : THE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS INTEREST : OTC
 CHARGE : SALE TO MINOR - ESC-092 (18): (LCC INV COMBER/ESC-092/CK KIMBERLY DAWN YATES)
 COMM. ORDER : 04-25-2005 LIC ACK - COMM WEATHERS
 05-16-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 87266 VIOLATION DATE : 02/08/2005
 D.B.A : MADDEN'S LOUNGE
 ADDRESS : 829 N STATE
 DAVISON MI 48423 COUNTY: GENESEE
 LICENSEE(S) : MADDEN'S LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1216.68): (LCC)
 COMM. ORDER : 05-12-2005 HEARING HELD MOURNING/WALTON/DECLERCQ ADVISEMENT
 05-25-2005 Dismissed

COMPLAINT NO: 87953 VIOLATION DATE : 03/01/2005
 D.B.A : NEIGHBORS PUB
 ADDRESS : 2976 FLUSHING
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : C & H ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (380.88): (LCC)
 COMM. ORDER : 05-12-2005 HEARING HELD MOURNING/WALTON/DECLERCQ RULE 15(E)
 05-25-2005 \$150.00 OR 7 DAY SUSPENSION. FURTHER THE A.L. JUDGE ORDERS THAT THE LICENSEE
 PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD
 OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 87436 VIOLATION DATE : 02/03/2005
 D.B.A : COURT STREET MINI MART
 ADDRESS : 3402 E COURT
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : GORES ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1134.86): (LCC)
 COMM. ORDER : 05-12-2005 HEARING HELD MOURNING/WALTON/DECLERCQ RULE 15(E)
 05-25-2005 \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 87319 VIOLATION DATE : 01/21/2005
 D.B.A : KESSEL FOOD MARKETS #425
 ADDRESS : G- 5186 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR-CHRISTOPHER BUSH (19): (MUNDY TWP PD/BUSH/CK KIMBERLEE TRIVILINO)
 COMM. ORDER : 05-12-2005 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT COST \$7.22
 05-25-2005 \$400 OR 20 DAYS SUSP & \$7.22 COSTS FOR A TOTAL OF \$407.22 SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 88086 VIOLATION DATE : 03/08/2005
 D.B.A : K & M PARTY STORE
 ADDRESS : 8030 DUFFIELD
 GAINES MI 48436 COUNTY: GENESEE
 LICENSEE(S) : DORA LYNN WILSON, INC. INTEREST : CRP
 CHARGE : NSF CHECK (527.91): (LCC)
 COMM. ORDER : 04-18-2005 LIC ACK - COMM STOREY
 05-05-2005 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 87320 VIOLATION DATE : 01/21/2005
 D.B.A : COBBLESTONE LOUNGE
 ADDRESS : G- 7490 FENTON
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : GOOLD & GOOLD, L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-DENA PREVETT (20): 2) SALE TO MINOR-CHRISTOPHER BUSH (19): (MUNDY TWP PD/PREVETT & BUSH/CK KAY BELL)
 COMM. ORDER : 05-12-2005 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT \$7.22
 05-25-2005 1-2)MERGED FOR \$400 OR 20 DAYS SUSP & \$7.22 COSTS FOR A TOTAL OF \$407.22
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 86001 VIOLATION DATE : 11/10/2004
 D.B.A : GEORGIE'S MARKET
 ADDRESS : G- 8020 FENTON
 GRAND BLANC MI 48439 COUNTY: GENESEE
 LICENSEE(S) : HANI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DENA PREVETT (20): (MUNDY TWP PD/PREVETT/CK ANGELA ESPINOZA)
 COMM. ORDER : 03-30-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT COST \$10.05
 05-09-2005 \$500.00 WITH \$100.00 WAIVED, \$400.00 OR 20 DAY SUSP, PLUS \$10.05 WITNESS FEES;
 TOTAL \$410.05 SEC 801(2)

COMPLAINT NO: 86000 VIOLATION DATE : 11/10/2004
 D.B.A :
 ADDRESS : 4514 W GRAND BLANC
 SWARTZ CREEK MI 48473 COUNTY: GENESEE
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-DENA PREVETT (20): (MUNDY TWP PD/PREVETT/CK SUMMER BALLARD)
 COMM. ORDER : 03-30-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ ACK COST \$10.05
 05-09-2005 \$1000.00 OR 50 DAY SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$1010.05 SEC 801(2)

COMPLAINT NO: 85982 VIOLATION DATE : 10/03/2004
 D.B.A : GLADWIN HOTEL
 ADDRESS : 145 W CEDAR
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : TUIITE, MADELINE T INTEREST : GPI
 TUIITE, WILLIAM J INTEREST : GPI
 CHARGE : 1) SALE TO INTOX PERSON-JOHN FOUTCH: 3) SALE TO INTOX PERSON-JOSEPH KIND: 2)4) ALLOW INTOX PERSONS TO CONSUME: (GLADWIN PD & MSP-GLADWIN POST)
 COMM. ORDER : 04-25-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT \$142.00 COSTS N/C
 05-25-2005 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 87940 VIOLATION DATE : 02/26/2005
 D.B.A : MANNY'S
 ADDRESS : 316 E HOUK
 IRONWOOD MI 49938 COUNTY: GOGEBIC
 LICENSEE(S) : URSINI FAMILY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-094 (18): (LCC INVS BOUGHNER & RADEMACHER/ESC-094/CK GEORGE VOKOLEK)
 COMM. ORDER : 05-02-2005 LIC ACK - COMM WEATHERS
 05-23-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 87941 VIOLATION DATE : 02/26/2005
 D.B.A : DUTCH'S BAR
 ADDRESS : 337 FAIR
 MARENISCO MI 49947 COUNTY: GOGEBIC
 LICENSEE(S) : GAGNON, KERRY M INTEREST : GPI
 GAGNON, KIM M INTEREST : GPI
 CHARGE : 1) SALE TO MINOR - ESC-095 (18); 2) SALE TO MINOR - ESC-096 (18): (LCC INV BOUGHNER & MSP-
 WAKEFIELD POST/ESC-095 & ESC-096/CK MATHEW GAGNON)
 COMM. ORDER : 04-25-2005 LIC ACK - COMM WEATHERS
 05-16-2005 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87939 VIOLATION DATE : 02/25/2005
 D.B.A : SPORTS BAR
 ADDRESS : 401 SUNDAY LAKE
 WAKEFIELD MI 49968 COUNTY: GOGEBIC
 LICENSEE(S) : SPORTS PUB, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - ESC-094 (18); 2) SALE TO MINOR - ESC-095 (18): (LCC INVS BOUGHNER &
 RADEMACHER/ESC-095 & ESC-094/CK ROLLEN LEE GRAYSON)
 COMM. ORDER : 04-18-2005 LIC ACK - COMM STOREY
 05-05-2005 CHGS 1 & 2) \$400.00 EACH SEC 801(2); TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 86783 VIOLATION DATE : 01/11/2005
 D.B.A : FRATERNAL ORDER OF EAGLES JONESVILLE AERIE NO. 4290
 ADDRESS : 435 BECK
 JONESVILLE MI 49250 COUNTY: HILLSDALE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES JONESVILLE AERIE NO. 4290 INTEREST : CLB
 CHARGE : 1)3)5) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS, \$1.00 CASH RAFFLE
 SQUARES POOL SHEETS, \$5.00 CASH RAFFLE SQUARES POOL SHEET: 2)4)6) ALLOWED GAMBLNG DEVICES
 ON LIC'D PREMISES, LOTTERY AND/OR RAFFEL TICKETS, \$1.00 CASH RAFFLE SQUARES POOL SHEET &
 \$5.00 CASH RAFFLE SQUARES POOL SHEET: (LCC SUPR ALEXANDER & INV SCHMIDT)
 COMM. ORDER : 04-25-2005 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT
 05-02-2005 1,3&5 MERGE INTO 1; 2,4&6 MERGE INTO 2; \$300 EA, TOTAL \$600 OR 30 DAYS SUSP.
 FURTHER ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY
 DISPOSED OF BY THE MLCC AS CONTRABAND. NEG SET

COMPLAINT NO: 84688 VIOLATION DATE : 09/24/2004
 D.B.A : MAPLE LEAF
 ADDRESS : R 1 BOOTJACK
 LAKE LINDEN MI 49945 COUNTY: HOUGHTON
 LICENSEE(S) : B C FOUNTAIN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY TICKETS: 2) ALLOWED LOTTERY
 TICKETS, AN UNLAWFUL GAMBLING DEVICE, ON LIC'D PREMISES: 3) ALLOWED UNLAWFUL GAMBLING WITH
 PULL-TABS, ON LIC'D PREMISES: 4) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS, ON LIC'D
 PREMISES: (MSP-CALUMET POST 90-0001256 & 90-0001257-04)
 COMM. ORDER : 04-20-2005 HEARING HELD STOREY/HARRIS/CONTRACT ACKNOWLEDGED.
 05-17-2005 1)\$100, 2)\$100, 3)\$100, 4)\$100 TOTAL OF \$400 OR 20 DAYS SUSP. IN ADDITION, THE
 COMMISSIONER DECLARES ALL GAMBLING DEVICES AND PROCEEDS SEIZED DURING THE INVESTIGATION OF
 THIS MATTER TO BE CONTRABAND THAT SHALL BE DISPOSED IN A MANNER PROVIDED BY STATE OF
 MICHIGAN POLICY.

COMPLAINT NO: 85305 VIOLATION DATE : 10/01/2004
 D.B.A : CLUB 53
 ADDRESS : R 3 2657 N VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : TADPOLE INCORPORATED OF HURON COUNTY INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-AARON MOSACK (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-
 JASON DURHAM: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6)) ALLOW
 FIGHTS OR BRAWLS ON LIC'D PREMISES: (HURON CO SHER DEPT)
 COMM. ORDER : 04-25-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT DISMISSED
 05-25-2005 Dismissed

COMPLAINT NO: 88222 VIOLATION DATE : 04/02/2005
 D.B.A : BLUE WATER INN
 ADDRESS : 6584 MAIN
 CASEVILLE MI 48725 COUNTY: HURON
 LICENSEE(S) : DUFTY'S BLUE WATER INN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED EMPLOYEE, CHRIS IRVINE, TO BE ON LIC'D PREMISES IN INTOX CONDITION: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (CASEVILLE PD & HURON CO SHER DEPT)
 COMM. ORDER : 05-09-2005 LIC ACK - COMM WEATHERS
 05-16-2005 1)\$250, 2)\$250 COMBINED WITH 5-88032 1)\$250, 2)\$250 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 88032 VIOLATION DATE : 03/18/2005
 D.B.A : BLUE WATER INN
 ADDRESS : 6584 MAIN
 CASEVILLE MI 48725 COUNTY: HURON
 LICENSEE(S) : DUFTY'S BLUE WATER INN, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (HURON CO SHER DEPT)
 COMM. ORDER : 05-09-2005 LIC ACK - COMM WEATHERS
 05-16-2005 1)\$250, 2)\$250 COMBINED WITH 5-88222 1)\$250, 2)\$250 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 88143 VIOLATION DATE : 03/22/2005
 D.B.A : OAK BEACH PANTRY
 ADDRESS : RR 3371 PORT AUSTIN
 PORT AUSTIN MI 48467 COUNTY: HURON
 LICENSEE(S) : ALASHMALY, LINDA S INTEREST : GPI
 ALASHMALY, TAHER N INTEREST : GPI
 CHARGE : NSF CHECK (323.08): (LCC)
 COMM. ORDER : 04-26-2005 LIC ACK - COMM WEATHERS
 05-16-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 87290 VIOLATION DATE : 01/16/2005
 D.B.A : SPARTY'S NIGHTCLUB
 ADDRESS : 408- 410 S CLIPPERT
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAVID E. ALLEN, INC. INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, CHAD GRANT, BY ANOT UNKNOWN CUSTOMER: (LANSING TWP PD)
 COMM. ORDER : 05-18-2005 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT
 05-26-2005 1)\$300 OR 15 DAYS SUSP; 2)DISMISSED COST \$34.20 NEG SET

COMPLAINT NO: 87425 VIOLATION DATE : 02/17/2005
 D.B.A : R & K MARKET
 ADDRESS : 4013 AURELIUS
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : GKRA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KYLE HEIN (19): (LANSING PD/HEIN/CK SERGI ARAKELIAN)
 COMM. ORDER : 05-18-2005 HEARING HELD MOURNING/WALTON/DECLERCQ ACK
 05-26-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 87426 VIOLATION DATE : 02/17/2005
 D.B.A : SUPERMART
 ADDRESS : 4600 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : SUPER MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KYLE HEIN (19): (LANSING PD/HEIN/CKI SHAKER MAHMOUD SHAKER)
 COMM. ORDER : 05-18-2005 HEARING HELD MOURNING/SCHEIB/DECLERQ NEG SETTLEMENT
 05-26-2005 \$900 OR 45 DAY SUSP.SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 87432 VIOLATION DATE : 02/23/2005
 D.B.A : BRANNIGAN BROTHERS RESTAURANT & TAVERNS
 ADDRESS : 210 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : BRANNIGAN BROTHERS RESTAURANTS & TAVERNS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-LAN146 (18): (LCC INVS JOINTER & MAUL/LAN146/CK CHRISTINA CALKINS)
 COMM. ORDER : 04-25-2005 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT
 05-02-2005 \$800 OR 40 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 87409 VIOLATION DATE : 02/17/2005
 D.B.A : GRAND CAFE/SIR PIZZA
 ADDRESS : 201 E GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : GRAND CAFE L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-ADAM SHAVER (20): (LANSING PD/SHAVER/CK SCOTT SCHAFER)
 COMM. ORDER : 05-18-2005 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT COST \$8.03
 05-26-2005 \$900 OR 45 DAY SUSP. & \$93 W/FEES TOTAL \$993.00 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 87428 VIOLATION DATE : 02/17/2005
 D.B.A : EASTSIDE PARTY STORE
 ADDRESS : 800 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : DAY VENTURES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-BRITTANY DENNING (20): (LANSING PD/DENNING/CK GULAB SINGH)
 COMM. ORDER : 04-26-2005 LIC ACK - COMM WEATHERS
 05-16-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 87410 VIOLATION DATE : 02/17/2005
 D.B.A : VIC IZZO'S PUB
 ADDRESS : 1145 S WASHINGTON
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : M. I. K., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ADAM SHAVER (20): (LANSING PD/SHAVER/CK TANYA WOODARD)
 COMM. ORDER : 05-18-2005 HEARING HELD MOURNING/WALTON/DECLERCQ COST \$8.03
 05-26-2005 \$400 OR 20 DAY SUSP. & \$8.03 W/FEES TOTAL \$408.03 SEC.801(2)

COMPLAINT NO: 87411 VIOLATION DATE : 02/17/2005
 D.B.A : 7-ELEVEN #150
 ADDRESS : 1975 E JOLLY
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 LUMLEY, SANDRA INTEREST : CLI
 MARTINI, JAMES FREDERICK INTEREST : CLI
 CHARGE : SALE TO MINOR-KYLE HEIN (19): (LANSING PD/HEIN/CK RAYNA BAHM)
 COMM. ORDER : 05-11-2005 LIC ACK - COMM STOREY
 05-31-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87637 VIOLATION DATE : 02/11/2005
 D.B.A : LOYAL ORDER OF MOOSE 288
 ADDRESS : 2631 EATON RAPIDS
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : LOYAL ORDER OF MOOSE 288 INTEREST : CLB
 CHARGE : NSF CHECK (180.45): (LCC)
 COMM. ORDER : 05-12-2005 LIC ACK - COMM STOREY
 05-31-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 87292 VIOLATION DATE : 02/11/2005
 D.B.A : IRISH PUB
 ADDRESS : 1910 W SAGINAW
 LANSING MI 48915 COUNTY: INGHAM
 LICENSEE(S) : BROGAN, TIMOTHY E INTEREST : GPI
 RILEY, BRIAN D INTEREST : GPI
 CHARGE : REC'D - SOLD, OFFERED, EXPOSED, OR POSSESSED A BOTTLE OF 750 ML OF LAUDER'S SCOTCH WHISKEY, WHICH WAS ADULTERED OR MISBRANDED OR REFILLED: 12-9-93 (LCC INV WILLIAMS)
 COMM. ORDER : 04-25-2005 HEARING HELD MOURNING/WALTON/DECLERCQ ADVISEMENT
 05-02-2005 DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 88351 VIOLATION DATE : 04/20/2005
 D.B.A : MAY'S CORNER
 ADDRESS : 665 E MAIN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : HAAG-MAY, CYNTHIA S INTEREST : IND
 CHARGE : SALE TO MINOR - LAN-156 (19): (LCC INV JOINTER/LAN-156/CK LAUREN MAE ARUTOFF)
 COMM. ORDER : 05-19-2005 LIC ACK - COMM
 05-20-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 87936 VIOLATION DATE : 03/16/2005
 D.B.A : NORTHSIDE PARTY STORE
 ADDRESS : 2260 N STATE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : KAUFFMAN, ANDREW E INTEREST : GPI
 KAUFFMAN, THRESA MARIE INTEREST : GPI
 CHARGE : SALE TO MINOR - KIRK DOUGLAS (19): (IONIA CSD/DOUGLAS/CK ANDREW EDWIN KAUFFMAN)
 COMM. ORDER : 04-15-2005 LIC ACK - COMM STOREY
 05-05-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85549 VIOLATION DATE : 11/20/2004
 D.B.A : CROSSROAD GRILL & NIGHT CLUB
 ADDRESS : 1002 S HURON
 TAWAS CITY MI 48763 COUNTY: IOSCO
 LICENSEE(S) : CROSSROADS GRILL AND NIGHTCLUB, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-DAVID ALDERMAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (TAWAS POLICE AUTHORITY/CK TONYA MAZIARZ)
 COMM. ORDER : 04-25-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT HEARING
 05-25-2005 1)\$300 1025(3) 2)\$300 3)DISMISSED 4)DISMISSED TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 88117 VIOLATION DATE : 03/29/2005
 D.B.A : POHL'S MARKET
 ADDRESS : 2921 W COLEMAN
 FARWELL MI 48622 COUNTY: ISABELLA
 LICENSEE(S) : DENNIS POHL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN139 (19): (LCC INV BLANCHARD/LAN139/CK KALI CONLEY)
 COMM. ORDER : 04-19-2005 LIC ACK - COMM STOREY
 05-09-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88118 VIOLATION DATE : 03/29/2005
 D.B.A : OUT-A-BOUNDS PIZZA
 ADDRESS : 50 N COLDWATER
 LAKE ISABELLA MI 48893 COUNTY: ISABELLA
 LICENSEE(S) : S & L OF LAKE ISABELLA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN139 (19): (LCC INV BLANCHARD/LAN139/CK SHANA LEWIS)
 COMM. ORDER : 04-26-2005 LIC ACK - COMM STOREY
 05-16-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85919 VIOLATION DATE : 12/09/2004
 D.B.A : THE STORE
 ADDRESS : 710 PRESTON
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : M. MURPHY INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRACH GROSS (17): (MT PLEASANT PD & ISABELLA CO SHER DEPT/GROSS/CK MICHAEL BURNY)
 COMM. ORDER : 04-26-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 05-26-2005 \$800.00 OR 40 DAY SUSP, PLUS \$12.08 WITNESS FEES; TOTAL \$812.08 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 86788 VIOLATION DATE : 01/14/2005
 D.B.A : SHABOOM PUB CLUB
 ADDRESS : 106- 108 N COURT & 205 E BROADWAY
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : RICHLI, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-TIMOTHY GONZALEZ (20): 2) ALLOW MINOR TO CONSUME: (MT PLEASANT PD 2005-00376 & LCC DIST SUPR ALEXANDER)
 COMM. ORDER : 04-26-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT
 05-26-2005 CHG 1) \$150.00 SEC 801(2), CHG 2) \$300.00 = \$450.00; COMBINED W/5-86786, 87, 89 & 90; \$2900.00 OR 145 DAYS SUSP, PLUS \$63.69 WITNESS FEES; TOTAL \$2963.69. FURTHER, THE COMMISSION ORDERS A SUSPENSION OF TEN DAYS WITH 7 DAYS OF SAID SUSPENSION BEING WAIVED IF THE OFFICERS, SUPERVISORY PERSONNEL AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. THE REMAINING 3 DAYS SUSPENSION SHALL BE WAIVED IF THE LICENSED CORPORATION SUFFERS NO ADDITIONAL VIOLATIONS OF SECTION 801(2) OF THE CODE WITHIN ONE YEAR FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL VIOLATIONS TO SECTION 801(2) IN THESE CASES BE RECORDED AS A SINGLE OCCURENCE IN ACCORDANCE WITH COMMISSION POLICY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86789 **VIOLATION DATE :** 01/14/2005
D.B.A : SHABOOM PUB CLUB
ADDRESS : 106- 108 N COURT & 205 E BROADWAY
MOUNT PLEASANT MI 48858 **COUNTY: ISABELLA**
LICENSEE(S) : RICHLI, INCORPORATED **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR-KYLE CESSNA (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-KYLE CESSNA: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MT PLEASANT PD 2005-00381 & MLCC DIST SUPR ALEXANDER)
COMM. ORDER : 04-26-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT
05-26-2005 CHG 1) \$150.00 SEC 801(2), CHG 2 & 4) \$300.00 EACH, CHGS 3 & 5) DISMISSED = \$750.00; COMBINED W/5-86786, 87, 88 & 90: \$2900.00 OR 145 DAYS SUSP, PLUS \$63.69 WITNESS FEES; TOTAL \$2963.69. FURTHER, THE COMMISSION ORDERS A SUSPENSION OF TEN DAYS WITH 7 DAYS OF SAID SUSPENSION BEING WAIVED IF THE OFFICERS, SUPERVISORY PERSONNEL AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE INI ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. THE REMAINING 3 DAYS SUSPENSION SHALL BE WAIVED IF THE LICENSED CORPORATION SUFFERS NO ADDITIONAL VIOLATIONS OF SECTION 801(2) OF THE CODE WITHIN ONE YEAR FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL VIOLATIONS TO SECTION 801(2) IN THESE CASES BE RECORDED AS A SINGLE OCCURENCE IN ACCORDANCE WITH COMMISSION POLICY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86790 **VIOLATION DATE :** 01/14/2005
D.B.A : SHABOOM PUB CLUB
ADDRESS : 106- 108 N COURT & 205 E BROADWAY
MOUNT PLEASANT MI 48858 **COUNTY: ISABELLA**
LICENSEE(S) : RICHLI, INCORPORATED **INTEREST :** CRP
CHARGE : 1) ALLOWED MINOR TO CONSUME-TARYN KUCH (19): 2) ALLOWED OVERCROWDING OF LIC'D PREMISES: 3) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: (LCC DIST SUPR ALEXANDER)
COMM. ORDER : 04-26-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT
05-26-2005 CHG 1) \$300.00, CHG 2) \$100.00, CHG 3) DISMISSED = \$400.00; COMBINED W/5-86786, 87, 88 & 89: \$2900.00 OR 145 DAYS SUSP, PLUS \$63.69 WITNESS FEES; TOTAL \$2963.69. FURTHER, THE COMMISSION ORDERS A SUSPENSION OF TEN DAYS WITH 7 DAYS OF SAID SUSPENSION BEING WAIVED IF THE OFFICERS, SUPERVISORY PERSONNEL AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE INI ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. THE REMAINING 3 DAYS SUSPENSION SHALL BE WAIVED IF THE LICENSED CORPORATION SUFFERS NO ADDITIONAL VIOLATIONS OF SECTION 801(2) OF THE CODE WITHIN ONE YEAR FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL VIOLATIONS TO SECTION 801(2) IN THESE CASES BE RECORDED AS A SINGLE OCCURENCE IN ACCORDANCE WITH COMMISSION POLICY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86786 **VIOLATION DATE :** 01/14/2005
D.B.A : SHABOOM PUB CLUB
ADDRESS : 106- 108 N COURT & 205 E BROADWAY
MOUNT PLEASANT MI 48858 **COUNTY: ISABELLA**
LICENSEE(S) : RICHLI, INCORPORATED **INTEREST :** CRP
CHARGE : 1) SALE TO MINOR-CORTNEY ENGLISH (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-CORTNEY ENGLISH: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MT PLEASANT PD 2005-00372 & LCC DIST SUPR ALEXANDER)
COMM. ORDER : 04-26-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT \$39.28
05-26-2005 CHG 1) \$150.00 SEC 801(2), CHGS 2 & 4) \$300.00 EACH, CHGS 3 & 5) DISMISSED = \$813.69; COMBINED W/5-86787, 88, 89 & 90: \$2900.00 OR 145 DAYS SUSP, PLUS \$63.69 WITNESS FEES; TOTAL \$2963.69. FURTHER, THE COMMISSION ORDERS A SUSPENSION OF TEN DAYS WITH 7 DAYS OF SAID SUSPENSION BEING WAIVED IF THE OFFICERS, SUPERVISORY PERSONNEL AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE INI ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. THE REMAINING 3 DAYS SUSPENSION SHALL BE WAIVED IF THE LICENSED CORPORATION SUFFERS NO ADDITIONAL VIOLATIONS OF SECTION 801(2) OF THE CODE WITHIN ONE YEAR FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL VIOLATIONS TO SECTION 801(2) IN THESE CASES BE RECORDED AS A SINGLE OCCURENCE IN ACCORDANCE WITH COMMISSION POLICY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86787 VIOLATION DATE : 01/14/2005
 D.B.A : SHABOOM PUB CLUB
 ADDRESS : 106- 108 N COURT & 205 E BROADWAY
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : RICHLI, INCORPORATED INTEREST : CRP
 CHARGE : 1) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY WHITNEY SIMON: 2) SALE TO MINOR-WHITNEY SIMON (20): 3) ALLOW MINOR TO CONSUME: (MT PLEASANT PD 2005-00374 & LCC DIST SUPR ALEXANDER)
 COMM. ORDER : 04-26-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT
 05-26-2005 CHG 1) \$100.00, CHG 2) \$150.00 SEC 701(1), CHG 3) \$300.00 = \$550.00; COMBINED W/5-86786, 88, 89 & 90; \$2900.00 OR 145 DAYS SUSP, PLUS \$63.69 WITNESS FEES; TOTAL \$2963.69. FURTHER, THE COMMISSION ORDERS A SUSPENSION OF TEN DAYS WITH 7 DAYS OF SAID SUSPENSION BEING WAIVED IF THE OFFICERS, SUPERVISORY PERSONNEL AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE INI ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. THE REMAINING 3 DAYS SUSPENSION SHALL BE WAIVED IF THE LICENSED CORPORATION SUFFERS NO ADDITIONAL VIOLATIONS OF SECTION 801(2) OF THE CODE WITHIN ONE YEAR FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL VIOLATIONS TO SECTION 801(2) IN THESE CASES BE RECORDED AS A SINGLE OCCURENCE IN ACCORDANCE WITH COMMISSION POLICY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 88116 VIOLATION DATE : 03/29/2005
 D.B.A : BAUMANN'S IGA
 ADDRESS : 4130 E ROSEBUSH
 ROSEBUSH MI 48878 COUNTY: ISABELLA
 LICENSEE(S) : BAUMANN'S IGA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN139 (19): (LCC INV BLANCHARD/LAN139/CK STACY HUNTER)
 COMM. ORDER : 04-26-2005 LIC ACK - COMM WEATHERS
 05-16-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88273 VIOLATION DATE : 03/22/2005
 D.B.A : WHITE WAGON SPORTS LOUNGE
 ADDRESS : 4737 N MISSION
 ROSEBUSH MI 48878 COUNTY: ISABELLA
 LICENSEE(S) : B & S AGENCY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (705.26): (LCC)
 COMM. ORDER : 05-11-2005 LIC ACK - COMM STOREY
 05-31-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 88023 VIOLATION DATE : 03/25/2005
 D.B.A : SHOP & SAVE
 ADDRESS : 115 W PROSPECT
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : SUPER SHOP & SAVE, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STOCK OF THE LIC'D CORP W/OUT PRIOR APRPROVAL OF MLCC (SITARAM C GUNDAPANENI): ON OR ABOUT 1-1-04 (LCC INV MEDLER)
 COMM. ORDER : 04-26-2005 LIC ACK - COMM WEATHERS
 05-03-2005 \$300.00 OR 15 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2005 WITH SAID SUSPENSION BEING WAIVED IF THE STOCK TRANSFER IS APPROVED BY THE MLCC OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2005.

COMPLAINT NO: 88595 VIOLATION DATE : 04/21/2005
 D.B.A : JACKSON COUNTRY STORE
 ADDRESS : 6387 LANSING
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : N.J.I. CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN156 (18): (LCC INV MAUL/LAN156/CK NOMA MUSTAFA)
 COMM. ORDER : 05-18-2005 LIC ACK - COMM WEATHERS
 05-20-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) COMBINED WITH 5-88362 FOR \$500 TOTAL OF \$1000.00

COMPLAINT NO: 87905 VIOLATION DATE : 03/12/2005
 D.B.A : RANI'S PARTY PAK
 ADDRESS : 1706 FRANCIS
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : RANI'S PARTY PAK, L.L.C. INTEREST : LLC
 CHARGE : EMPLOYEE, DILROZ SUBHANI, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (17): (JACKSON PD/O'NEILL)
 COMM. ORDER : 04-20-2005 LIC ACK - COMM WEATHERS
 05-10-2005 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 88362 VIOLATION DATE : 04/26/2005
 D.B.A : JACKSON COUNTRY STORE
 ADDRESS : 6387 LANSING
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : N.J.I. CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (ALAA THABATTA): 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: ON OR ABOUT 4-1-04 (LCC INV SCHMIDT)
 COMM. ORDER : 05-17-2005 LIC ACK - COMM WEATHERS
 05-20-2005 1)\$250, 2&3 MERGED)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 9-1-05 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-1-05. COMBINED WITH COMPLAINT 5-88595 FOR \$500 TOTAL OF \$1000.

COMPLAINT NO: 88038 VIOLATION DATE : 03/23/2005
 D.B.A : BEER BARREL PARTY STORE
 ADDRESS : 4654 PAGE
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON
 LICENSEE(S) : LEWIS KM, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN-147(19): (LCC DIST SUPR. ALEXANDER/LAN-147/CKBARRY LEE DAVIES)
 COMM. ORDER : 05-10-2005 LIC ACK - COMM STOREY
 05-31-2005 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 88039 VIOLATION DATE : 03/23/2005
 D.B.A : LAKESIDE CONVENIENCE STORE
 ADDRESS : 506 FIFTH
 MICHIGAN CENTER MI 49254 COUNTY: JACKSON
 LICENSEE(S) : LAKESIDE CONVENIENCE STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN-147 (19): (LCC DIST SUPR ALEXANDER/LAN-147/CK LY SUING UNG)
 COMM. ORDER : 04-22-2005 LIC ACK - COMM STOREY
 05-12-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 87532 VIOLATION DATE : 02/17/2005
 D.B.A : FRANCOIS' RESTAURANT
 ADDRESS : 116 PORTAGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : LOUISIANA CORPORATION INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (KALAMAZOO PD)
 COMM. ORDER : 05-09-2005 HEARING HELD MOURNING/SCHEIB/DECLERCQ ADVISEMENT
 05-26-2005 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 88602 VIOLATION DATE : 04/29/2005
 D.B.A : TALI'S MARKET
 ADDRESS : 3315 RAVINE
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : STRAUTKALNS, ADELA INTEREST : GPI
 STRAUTKALNS, TALIVALDIS INTEREST : GPI
 CHARGE : SALE TO MINOR-ALISA BRONSON (18): (KALAMAZOO CO SHER DEPT/BRONSON/CK JAMES LUELLEN)
 COMM. ORDER : 05-26-2005 LIC ACK - COMM WEATHERS
 05-31-2005 3 DAYS SUSP, \$1000 OR 5 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88284 VIOLATION DATE : 04/12/2005
 D.B.A : PICK KWIK FOODS
 ADDRESS : 205 ELM
 KALKASKA MI 49646 COUNTY: KALKASKA
 LICENSEE(S) : HENDERSHOT, AMY J INTEREST : IND
 CHARGE : SALE TO MINOR-GR174 (19): (LCC INV KLINGBEIL/GR174/CK NICHOL PETERSON)
 COMM. ORDER : 05-10-2005 LIC ACK - COMM STOREY
 05-16-2005 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 87517 VIOLATION DATE : 08/29/2004
 D.B.A : QUAIL RIDGE GOLF CLUB
 ADDRESS : 8375 THIRTY SIXTH
 ADA MI 49301 COUNTY: KENT
 LICENSEE(S) : QUAIL RIDGE LAND COMPANY L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED CONTEST ON LIC'D PREMISES W/OUT OBTAINING ENTERTAINMENT PERMIT FROM COMMISSION:
 2) ALLOWED CONTEST ON THE LIC'D PREMISES IN WHICH A PRIZE IN EXCESS OF \$250 WAS GIVEN
 AWAY: 3) ALLOWED CONTEST IN WHICH A PERSON WAS GIVEN AWAY SOMETHING OF VALUE OVER \$250 PER
 DAY: 4) GAVE AWAY DRINK TICKETS FOR PAYMENT AT A LATER DATE: (LCC INVS HEALY & COX)
 COMM. ORDER : 05-10-2005 CHG 1) \$200.00; CHG 3 MERGED WITH 2) \$200.00; CHG 4) \$200.00; TOTAL \$600.00 OR
 30 DAY SUSP

COMPLAINT NO: 88114 VIOLATION DATE : 03/08/2005
 D.B.A : VITALE'S SPORTS PUB & PIZZERIA
 ADDRESS : 400 B & F ADA
 ADA MI 49301 COUNTY: KENT
 LICENSEE(S) : VITALE'S PIZZA OF ADA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR157 (19): 2) SALE TO MINOR-GR160 (19): (LCC INVS LEE & HEALY/GR157 &
 GR160/CK HEATHER BLETZ)
 COMM. ORDER : 04-26-2005 LIC ACK - COMM WEATHERS
 05-10-2005 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88215 VIOLATION DATE : 04/13/2005
 D.B.A : ANCHOR BAR
 ADDRESS : 447 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RABIDEAU ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, DAVID RABIDAU, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO
 LIQUOR, SPECIFICALLY: OWI: 1-9-01 (LCC INV REEDER)
 COMM. ORDER : 05-02-2005 LIC ACK - COMM WEATHERS
 05-02-2005 3 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 88216 VIOLATION DATE : 04/13/2005
 D.B.A : EAST RECREATION
 ADDRESS : 419 SE NORWOOD
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : EAST RECREATION, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, DAVID RABIDAU, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF
 ALCO LIQUOR, SPECIFICALLY: OWI: 1-9-01 (LCC INV REEDER)
 COMM. ORDER : 05-13-2005 LIC ACK - COMM WEATHERS
 05-23-2005 3 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 85113 VIOLATION DATE : 10/20/2004
 D.B.A : THE BLACK ROSE
 ADDRESS : 100 SW IONIA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : HIRT DEVELOPMENT GROUP LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-GR160 (19): 2) SALE TO MINOR-GR165 (19): (LCC INVS A. ANDERSON &
 HEALY/GR160 & GR165/CK ASHLEY SMITH)
 COMM. ORDER : 04-12-2005 HEARING HELD STOREY/SCHEIB/CONTRACT NEG SETTLEMENT
 05-17-2005 CHGS 1 & 2 ARE CONSOLIDATED) \$600.00 OR 30 DAY SUSP SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 88210 VIOLATION DATE : 04/05/2005
 D.B.A : J&K PARTY STORE
 ADDRESS : 1237 NE PLAINFIELD
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : CHAND ENTERPRISES, LLC INTEREST : LLC
 CHARGE : REC'D - STKHDR, TARLOCHAN SINGH, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE
 LIC'D PREMISES, SPECIFICALLY: ATT COPY AUDIO/VIDEO RECORDINGS FOR GAIN, AND WAS FOUND
 GUILTY: 10-1-04 (LCC INV HEALY)
 COMM. ORDER : 05-04-2005 LIC ACK - COMM WEATHERS
 05-05-2005 3 DAY SUSPENSION AND \$300.00 OR 15 DAY SUSPENSION

COMPLAINT NO: 88028 VIOLATION DATE : 03/24/2005
 D.B.A : B&G BISTRO/WATERWORKS PUB
 ADDRESS : 940 NW MONROE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : B & G BISTRO, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) MEMBER, THOMAS BECKERING, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF
 ALCO, SPECIFICALLY: OWI: 4-9-02; 2) MEMBER, THOMAS BECKERING, WAS FOUND GUILTY OF CRIME
 INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR
 CONTROLLED SUBSTANCE: ASSAULT & BATTERY: 9-9-04: (LCC INV LEE & GRAND RAPIDS PD)
 COMM. ORDER : 05-06-2005 LIC ACK - COMM STOREY
 05-10-2005 3 DAY SUSPENSION, WHICH IS WAIVED AND CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00
 OR 30 DAY SUSP

COMPLAINT NO: 88217 VIOLATION DATE : 04/13/2005
 D.B.A : J. GARDELLA'S TAVERN
 ADDRESS : 11 SW IONIA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : 11 IONIA ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, DAVID RABIDAU, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OWI: 1-9-01 (LCC INV REEDER)
 COMM. ORDER : 05-13-2005 LIC ACK - COMM WEATHERS
 05-23-2005 3 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 86678 VIOLATION DATE : 12/16/2004
 D.B.A : RINALDI'S PIZZA AND SUB SHOP
 ADDRESS : 966 E FULTON
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : RINALDI, INC. INTEREST : CRP
 CHARGE : FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (GRAND RAPIDS PD)
 COMM. ORDER : 04-12-2005 HEARING HELD STOREY/SCHEIB/CONTRACT HRG.
 05-17-2005 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 86110 VIOLATION DATE : 12/14/2004
 D.B.A : MEIJER #158
 ADDRESS : 1997 NE E BELTLINE
 GRAND RAPIDS MI 49505 COUNTY: KENT
 LICENSEE(S) : MEIJER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLY DAILEY (20): (GRAND RAPIDS PD/DAILEY/CK BRETT HOFFMAN)
 COMM. ORDER : 04-12-2005 HEARING HELD STOREY/SCHEIB/CONTRACT NEG SETTLEMENT
 05-17-2005 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 88030 VIOLATION DATE : 03/24/2005
 D.B.A : CENTENNIAL COUNTRY CLUB
 ADDRESS : 3361 SE CHARLEVOIX
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : MEADOWOOD DEVELOPMENT CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1) STKHDR, THOMAS BECKERING, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OWI: 4-9-02; 2) STKHDR, THOMAS BECKERING, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: ASSAULT & BATTERY: 9-9-04 (LCC INV LEE & GRAND RAPIDS PD)
 COMM. ORDER : 05-06-2005 LIC ACK - COMM STOREY
 05-12-2005 3 DAY SUSPENSION, WHICH IS WAIVED AND CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 88403 VIOLATION DATE : 04/08/2005
 D.B.A : TUSCAN EXPRESS
 ADDRESS : 6450 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49546 COUNTY: KENT
 LICENSEE(S) : BOOTH ONE CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (244.72) (LCC)
 COMM. ORDER : 05-17-2005 LIC ACK - COMM STOREY
 05-31-2005 \$50.00, WHICH FINE IS HEREBY WAIVED

COMPLAINT NO: 87954 VIOLATION DATE : 03/10/2005
 D.B.A : CARLOS O'KELLY'S OF CASCADE
 ADDRESS : 4977 SE TWENTY EIGHTH
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : CARLOS O'KELLY'S OF CASCADE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (199.97): (LCC)
 COMM. ORDER : 04-19-2005 LIC ACK - COMM STOREY
 05-05-2005 \$50, COMBINED W/5-87955; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 87955 VIOLATION DATE : 03/15/2005
 D.B.A : CARLOS O'KELLY'S OF CASCADE
 ADDRESS : 4977 SE TWENTY EIGHTH
 KENTWOOD MI 49512 COUNTY: KENT
 LICENSEE(S) : CARLOS O'KELLY'S OF CASCADE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (206.26): (LCC)
 COMM. ORDER : 04-19-2005 LIC ACK - COMM STOREY
 05-05-2005 \$50, COMBINED W/5-87954; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 87959 VIOLATION DATE : 03/03/2005
 D.B.A : MILLER'S CAVE
 ADDRESS : 1149- 1151 CHICAGO
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : COLE, CELIA B INTEREST : GPI
 MILLER, GRACE A INTEREST : IND
 CHARGE : NSF CHECK (568.21): (LCC)
 COMM. ORDER : 05-03-2005 LIC ACK - COMM STOREY
 05-20-2005 \$100, \$25 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 84687 VIOLATION DATE : 09/24/2004
 D.B.A : THE GAY BAR
 ADDRESS : 101 LAKE
 GAY MI 49945 COUNTY: KEWEENAW
 LICENSEE(S) : C B FOUNTAIN, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY TICKETS: 2) ALLOWED LOTTERY
 TICKETS, AN UNLAWFUL GAMBLING DEVICE, ON LIC'D PREMISES: 3) ALLOWED UNLAWFUL GAMBLING WITH
 PULL-TABS, ON LIC'D PREMISES: 4) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS, ON LIC'D
 PREMISES: (MSP-CALUMET POST 90-0001256-04 & 90-0001257-04)
 COMM. ORDER : 04-20-2005 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL
 05-17-2005 1)\$75, 2)\$75, 3)\$75, 4)\$75 TOTAL OF \$300 OR 15 DAYS SUSP. IN ADDITION, THE
 COMMISSIONER DECLARES ALL GAMBLING DEVICES AND PROCEEDS SEIZED DURING THE INVESTIGATION OF
 THIS MATTER TO BE CONTRABAND THAT SHALL BE DISPOSED IN A MANNER PROVED BY STATE OF
 MICHIGAN POLICY.

COMPLAINT NO: 88197 VIOLATION DATE : 04/08/2005
 D.B.A : GRAND NICKEL P.S.
 ADDRESS : 10030 W GRAND RIVER
 FOWLerville MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : RAE CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-JASON KING (19): (MSP-BRIGHTON POST 12-1851-05(03)/KING/CK MARY MAXWELL)
 COMM. ORDER : 05-16-2005 LIC ACK - COMM STOREY
 05-31-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 88087 VIOLATION DATE : 03/09/2004
 D.B.A : MR. B'S RUSTIC TAVERN
 ADDRESS : 101 W GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : FOUR CORNER RESTAURANTS, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (173.04): (LCC)
 COMM. ORDER : 04-20-2005 LIC ACK - COMM STOREY
 05-10-2005 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 87992 VIOLATION DATE : 03/10/2005
 D.B.A : THE WHISTLE STOP
 ADDRESS : 2387 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : THE VINTAGE WINE SHOPPES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2450.53): (LCC)
 COMM. ORDER : 04-21-2005 LIC ACK - COMM STOREY
 05-09-2005 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 86530 VIOLATION DATE : 12/24/2004
 D.B.A : WINE VALLEY LIQUOR
 ADDRESS : 50093 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : MATTIA INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED SPIRITS TO JUAN CARLOS CORTES-VILLAGOMEZ BTWN 9:00 P.M., DECEMBER 24, 2004 & 7:00 A.M., DECEMBER 26, 2004: (CHESTERFIELD TWP PD)
 COMM. ORDER : 04-11-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 05-17-2005 \$300 OR 15 DAY SUSP. CONSOLIDATED W/5-86531 NEG SETTLEMENT

COMPLAINT NO: 86531 VIOLATION DATE : 12/24/2004
 D.B.A : WINE VALLEY LIQUOR
 ADDRESS : 50093 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : MATTIA INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED SPIRITS TO RICHARD RONALD TELL, BTWN 9:00 P.M., DECEMBER 24, 2004 & 7:00 A.M., DECEMBER 26, 2004: (CHESTERFIELD TWP PD)
 COMM. ORDER : 04-11-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 05-17-2005 DISMISSED CONSOLIATED W/5-86530. NEG SETTLEMENT

COMPLAINT NO: 87922 VIOLATION DATE : 03/18/2005
 D.B.A :
 ADDRESS : 49108 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : BLUE DOG PARTY PLACE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - X-137 (19): (LCC INV STANDIFER/X-137/CK WALID AZIZ HANNA)
 COMM. ORDER : 04-20-2005 LIC ACK - COMM WEATHERS
 05-10-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 86482 VIOLATION DATE : 12/21/2004
 D.B.A : PUB 1281
 ADDRESS : 1281 S GRATIOT
 CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB
 LICENSEE(S) : RENAUD, INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD)
 COMM. ORDER : 04-04-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON \$37.30
 05-17-2005 \$300 OR 15 DAYS SUSP & \$37.30 COSTS FOR A TOTAL OF \$337.30 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 86480 VIOLATION DATE : 10/01/2004
 D.B.A : ERNIE'S MILL
 ADDRESS : 16655 NINETEEN MILE
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : K.M.I., INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DANIELLE LIAGRE: 4) SALE TO INTOX PERSON-TRISTY ZELLE: 2)5) ALLOW
 INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS OR BRAWLS ON
 LIC'D PREMISES: (CLINTON TWP PD)
 COMM. ORDER : 05-11-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 05-25-2005 1&4)\$300 - BOTH SEC 1025(3), 2,3,5,6,&7)DISMISSED TOTAL \$600 OR 30 DAYS SUSP
 NEG SET

COMPLAINT NO: 87570 VIOLATION DATE : 03/04/2005
 D.B.A : MR. C'S
 ADDRESS : 35990 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : MR. C'S #4, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-139 (18): (LCC INV FRIEDRICH/X-139/CK LAYTH YOUSIF KRIKO)
 COMM. ORDER : 04-15-2005 LIC ACK - COMM STOREY
 05-05-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85879 VIOLATION DATE : 11/21/2004
 D.B.A : RUSTY NAIL
 ADDRESS : 35703 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : FAMILY TIES ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE OR OTHER WEAPON: 2)
 SALE TO INTOX PERSON-DEBORAH HRELJA: 5) SALE TO INTOX PERSON-JASON HRELJA: 8) SALE TO
 INTOX PERSON-CURTIS HILL: 11) SALE TO INTOX PERSON-ROBERT PERUGI: 3)6)9)12) ALLOW INTOX
 PERSONS TO CONSUME: 4)7)10)13) ALLOW INTOX PERSONS TO LOITER: (CLINTON TWP PD)
 COMM. ORDER : 04-11-2005 04-11-05 STERLING HGTS WEATHERS-DICKERSON-GIBSON NEG SETT
 05-17-2005 1)\$300 2)5)8)11)\$400 EACH 3)4)6)7)9)10)12 & 13)DISMISSED. & \$133.40 W/FEEs COMB
 W/4-84168 TOTAL \$2633.40. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 84168 VIOLATION DATE : 09/04/2004
 D.B.A : RUSTY NAIL
 ADDRESS : 35703 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : FAMILY TIES ENTERTAINMENT, LLC INTEREST : LLC
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF
 CUSTOMER, VIOLET KOBIELSKI, BY ANOT CUSTOMER, JENNIFER FERRIS: (CLINTON TWP PD)
 COMM. ORDER : 04-12-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$133.40
 05-17-2005 1)\$300 2)\$300 COMB W/4-85879 TOTAL \$2633.40. NEG SETTLEMENT

COMPLAINT NO: 88263 VIOLATION DATE : 03/21/2005
 D.B.A :
 ADDRESS : 39051- 39075 GARFIELD
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : ANTHONY B'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1537.75): (LCC)
 COMM. ORDER : 05-04-2005 LIC ACK - COMM STOREY
 05-10-2005 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 86481 VIOLATION DATE : 12/11/2004
 D.B.A : ERNIE'S MILL
 ADDRESS : 16655 NINETEEN MILE
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : K.M.I., INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-AARON BORTOLI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (CLINTON TWP PD)
 COMM. ORDER : 04-11-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$12.10
 05-17-2005 1)\$300 SEC.1025(3) 2)DISMISSED 3)DISMISSED & \$12.10 W/FEES TOTAL \$312.10 NEG
 SETTLEMENT

COMPLAINT NO: 87573 VIOLATION DATE : 03/04/2005
 D.B.A : MORAVIAN LIQUOR SHOPPE
 ADDRESS : 35906 UTICA
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : JARBOU, TALAL INTEREST : IND
 CHARGE : SALE TO MINOR - X-139 (18): (LCC INV FRIEDRICH/X-139/CK AMAL ASSO HERMIZ JARBO)
 COMM. ORDER : 05-11-2005 LIC ACK - COMM WEATHERS
 05-23-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 86108 VIOLATION DATE : 12/22/2004
 D.B.A : BALLEW'S BAR & GRILL
 ADDRESS : 31490 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : BALLEW'S BAR & GRILL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DEBERONCA CHRISTENSEN (18): (FRASER DPS/CHRISTENSEN/CK YVETTE FRANCES
 FOSTER)
 COMM. ORDER : 05-02-2005 \$500.00 OR 25 DAY SUSP, PLUS \$15.72 WITNESS FEES; TOTAL \$515.72 SEC 801(2)

COMPLAINT NO: 86528 VIOLATION DATE : 12/22/2004
 D.B.A : P.K. GILLERAN'S
 ADDRESS : 34275 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : TWO TALL PAUL'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LCC403 (19): (FRASER DPS/LCC403/CK ERICA RESCH)
 COMM. ORDER : 05-03-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT COST \$8.00
 05-05-2005 3 DAYS SUSPENSION AS ADDED PENALTY, WHICH IS WAIVED; \$300.00 OR 15 DAY SUSP;
 PLUS \$8.00 WITNESS FEES & \$1200.00 ADMINISTRATIVE COSTS; TOTAL \$1508.00 SEC 701(1)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 86529 VIOLATION DATE : 01/10/2005
 D.B.A : RAIN SPORTS BAR & GRILL
 ADDRESS : 31185 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : ML MANAGEMENT SERVICES LLC INTEREST : LLC
 CHARGE : 1) ALLOWED OVERCROWDED ON LIC'D PREMISES: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES AND ORDINANCES, SPECIFICALLY: BLOCKED/HIDDEN EMERGENCY EXITS AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (FRASER DPS)
 COMM. ORDER : 03-31-2005 HEARING HELD STOREY/DICKERSON/GIBSON APV
 05-02-2005 1&2)\$300 EA, TOTAL \$600 OR 30 DAYS SUSP. ALSO SUSP UNTIL FURTHER ORDER OF THIS COMM. SUSP WILL BE LIFTED UPON SHOWING BY THE LIC AND COGNIZANT BLDG AND SAFETY OFFICIALS THAT THE LIC'D PREM IS OPERATED IN COMPLIANCE WITH ALL APPLICABLE BLDG AND SAFETY CODES FOR THIS TYPE OF BUSINESS.**ORDER OF RECISSION DATED MAY 26, 2005, THEREFORE, BASED UPON CORRESPONDENCE FROM ROBERT J. BLICKENSDORF, DIRECTOR OF PUBLIC SAFETY FOR THE CITY OF FRASER, AND COPIES OF INSPECTIONS FROM SAID DEPARTMENT AND THE CITY OF FRASER BUILDING DEPARTMENT GIVING THEIR FINAL APPROVAL OF THE LICENSED BUSINESS, THE COMMISSIONER HEREBY RESCINDS THE SUSPENSION OF MY PREVIOUS ORDER AND ORDERS THE LICENSE AND PERMITS RETURNED TO THE LICENSEE FORTHWITH. ALL OTHER STIPULATIONS OF THE PREVIOUS ORDER REMAIN AS STATED.***

COMPLAINT NO: 86088 VIOLATION DATE : 12/17/2004
 D.B.A : RAIN SPORTS BAR & GRILL
 ADDRESS : 31185 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : ML MANAGEMENT SERVICES LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-AMANDA BJUR (20): 2) ALLOW MINOR TO CONSUME: (FRASER DPS/CK ANTHONY THOMAS)
 COMM. ORDER : 03-31-2005 HEARING HELD STOREY/DICKERSON/GIBSON DISMISSED COST \$28.20
 05-02-2005 DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 86106 VIOLATION DATE : 12/22/2004
 D.B.A : JD'S EATERY & TAVERN
 ADDRESS : 16644- 16650 FOURTEEN MILE
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : FARKAS ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KATIE WHITE (20): (FRASER DPS/WHITE/CK THERESA ELLEN FEDORCZYK)
 COMM. ORDER : 04-18-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT \$14.10
 05-02-2005 \$400 OR 20 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 86858 VIOLATION DATE : 01/22/2005
 D.B.A : CRAZY 8'S BAR & GRILL
 ADDRESS : 88 MACOMB PLACE
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB
 LICENSEE(S) : HAW-GALA VENTURES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-SABRINA PORTUGAL (17): 2) ALLOW MINOR TO CONSUME: (MT CLEMENS PD/CK SANDRA WILLIAMS)
 COMM. ORDER : 04-25-2005 LIC ACK - COMM WEATHERS
 05-10-2005 CHG 1) \$500.00 SEC 801(2); CHG 2) \$200.00; TOTAL \$700.00 OR 35 DAY SUSP

COMPLAINT NO: 88268 VIOLATION DATE : 03/25/2005
 D.B.A : LITTLE BROWN JUG
 ADDRESS : 26631 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FARANSO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2840.88): (LCC)
 COMM. ORDER : 05-06-2005 LIC ACK - COMM STOREY
 05-31-2005 \$300, COMBINED W/5-88269; \$300, TOTAL \$600 OR 30 DAYS SUSP. ALSO ORDERED THAT THE LIC PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 88269 VIOLATION DATE : 03/28/2005
 D.B.A : LITTLE BROWN JUG
 ADDRESS : 26631 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : FARANSO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1212.83): (LCC)
 COMM. ORDER : 05-06-2005 LIC ACK - COMM STOREY
 05-31-2005 \$300, COMBINED W/5-88268; \$300, TOTAL \$600 OR 30 DAYS SUSP. ALSO ORDERED THAT THE LIC PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 87881 VIOLATION DATE : 03/12/2005
 D.B.A : TALAL'S KABOB HOUSE
 ADDRESS : 34800 VAN DYKE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : HACHEM, TALAL A INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-YOUSEF SALEM: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED EMPLOYEE, YOUSEF SALEM, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) SOLD OR FURNISHED ALCO BEVERAGE W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF THE COMMISSION DATED 2-10-05: (STERLING HGTS PD)
 COMM. ORDER : 05-16-2005 5-16-05 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON NEG SETT
 05-16-2005 1)\$400 & 2-5)\$100 EA, COMBINED W/5-87187; \$300 & COST \$56.55, 5-87197; 1-3)\$300 EA & COST \$46.50, 5-88102; \$100 & 5-88562; \$300, TOTAL \$3300 OR 165 DAYS SUSP. ALSO LIC & PERMITS REMAIN SUSP AFTER THE 30 DAYS SUSP UNLESS THE LIC CAN DEMONSTRATE SATISFACTORILY TO THE MLCC, THAT HE HAS TAKEN COMPLETE PROPRIETARY CONTROL OF THE LIC'D PREM; SAID LIC & PERMITS SHALL BE REVOKED IF SAID SUSP IS NOT WAIVED AND THE DISHONORABLE CHECKS AND SERVICE CHARGES HAVE NOT BEEN PAID ON OR BEFORE 11-15-05, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEG SET

COMPLAINT NO: 87187 VIOLATION DATE : 02/09/2005
 D.B.A : TALAL'S KABOB HOUSE
 ADDRESS : 34800 VAN DYKE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : HACHEM, TALAL A INTEREST : IND
 CHARGE : REC'D - 1)-4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 1-28-05, 11-21-04, 11-27-04, 1-10-05: (STERLING HGTS PD)
 COMM. ORDER : 05-16-2005 05-16-05 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON NEG SETT COSTS \$56.55
 05-16-2005 \$300 & \$56.55 COST, COMBINED W/ 5-88102; 1)\$400 & 2-5)\$100 EA, 5-87197; 1-3)\$300 EA & COST \$46.50, 5-88102; \$100 & 5-88562; \$300, TOTAL \$3300 OR 165 DAYS SUSP. ALSO LIC & PERMITS REMAIN SUSP AFTER THE 30 DAYS SUSP UNLESS THE LIC CAN DEMONSTRATE SATISFACTORILY TO THE MLCC, THAT HE HAS TAKEN COMPLETE PROPRIETARY CONTROL OF THE LIC'D PREM; SAID LIC & PERMITS SHALL BE REVOKED IF SAID SUSP IS NOT WAIVED AND THE DISHONORABLE CHECKS AND SERVICE CHARGES HAVE NOT BEEN PAID ON OR BEFORE 11-15-05, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEG SET

COMPLAINT NO: 87197 VIOLATION DATE : 02/06/2005
 D.B.A : TALAL'S KABOB HOUSE
 ADDRESS : 34800 VAN DYKE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : HACHEM, TALAL A INTEREST : IND
 CHARGE : 1) SOLD OR FURNISHED ALCO LIQUOR AFTER THE LEGAL HOUR: 2) PERMITTED CONSUMPTION OF ALCO LIQUOR AFTER THE LEGAL HOUR: 3) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (STERLING HGTS PD)
 COMM. ORDER : 05-16-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$46.50
 05-16-2005 5-16-05 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON NEG SETT COSTS \$46.50
 05-16-2005 1-3)\$300 EA & COST \$46.50, COMBINED W/5-88562; \$300, & 5-87881; 1)\$400 & 2-5)\$100 EA, COMBINED W/5-87187; \$300 & COST \$56.55, 5-87197; , 5-88102; \$100 & 5-88562; \$300, TOTAL \$3300 OR 165 DAYS SUSP. ALSO LIC & PERMITS REMAIN SUSP AFTER THE 30 DAYS SUSP UNLESS THE LIC CAN DEMONSTRATE SATISFACTORILY TO THE MLCC, THAT HE HAS TAKEN COMPLETE PROPRIETARY CONTROL OF THE LIC'D PREM; SAID LIC & PERMITS SHALL BE REVOKED IF SAID SUSP IS NOT WAIVED AND THE DISHONORABLE CHECKS AND SERVICE CHARGES HAVE NOT BEEN PAID ON OR BEFORE 11-15-05, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEG SET

COMPLAINT NO: 88562 VIOLATION DATE : 04/27/2005
 D.B.A : TALAL'S KABOB HOUSE
 ADDRESS : 34800 VAN DYKE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : HACHEM, TALAL A INTEREST : IND
 CHARGE : NSF CHECK (788.89): (LCC)
 COMM. ORDER : 05-16-2005 05-16-05 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON NEG SETT
 05-16-2005 \$300, COMBINED W/5-87187; 1)\$400 & 2-5)\$100 EA, 5-87187; \$300 & COST \$56.55, 5-87197; 1-3)\$300 EA & COST \$46.50, 5-88102; \$100, TOTAL \$3300 OR 165 DAYS SUSP. ALSO LIC & PERMITS REMAIN SUSP AFTER THE 30 DAYS SUSP UNLESS THE LIC CAN DEMONSTRATE SATISFACTORILY TO THE MLCC, THAT HE HAS TAKEN COMPLETE PROPRIETARY CONTROL OF THE LIC'D PREM; SAID LIC & PERMITS SHALL BE REVOKED IF SAID SUSP IS NOT WAIVED AND THE DISHONORABLE CHECKS AND SERVICE CHARGES HAVE NOT BEEN PAID ON OR BEFORE 11-15-05, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEG SET

COMPLAINT NO: 88102 VIOLATION DATE : 03/20/2005
 D.B.A : TALAL'S KABOB HOUSE
 ADDRESS : 34800 VAN DYKE
 STERLING HEIGHTS MI 48312 COUNTY: MACOMB
 LICENSEE(S) : HACHEM, TALAL A INTEREST : IND
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (STERLING HGTS PD)
 COMM. ORDER : 05-16-2005 5-16-05 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON NEG SETT
 05-16-2005 \$100, COMBINED W/5-87881; 1)\$400 & 2-5)\$100 EA, COMBINED W/5-87187; \$300 & COST \$56.55, 5-87197; 1-3)\$300 EA & COST \$46.50, & 5-88562; \$300, TOTAL \$3300 OR 165 DAYS SUSP. ALSO LIC & PERMITS REMAIN SUSP AFTER THE 30 DAYS SUSP UNLESS THE LIC CAN DEMONSTRATE SATISFACTORILY TO THE MLCC, THAT HE HAS TAKEN COMPLETE PROPRIETARY CONTROL OF THE LIC'D PREM; SAID LIC & PERMITS SHALL BE REVOKED IF SAID SUSP IS NOT WAIVED AND THE DISHONORABLE CHECKS AND SERVICE CHARGES HAVE NOT BEEN PAID ON OR BEFORE 11-15-05, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. NEG SET

COMPLAINT NO: 87921 VIOLATION DATE : 03/18/2005
 D.B.A : SUNSET COUNTRY
 ADDRESS : 53020 VAN DYKE
 UTICA MI 48316 COUNTY: MACOMB
 LICENSEE(S) : ELY-DURSEK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-137 (19): (LCC INV STANDIFER/X-137/CK JAMES LEE WILLETTE)
 COMM. ORDER : 04-19-2005 LIC ACK - COMM STOREY
 05-09-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88085 VIOLATION DATE : 03/24/2005
 D.B.A : UNIVERSAL LANES
 ADDRESS : 2101 TWELVE MILE
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : VEI-UNIVERSAL BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-142 (18): (LCC INV O'REILLY/X-142/CK LORRAINE EVELYN KRONECK)
 COMM. ORDER : 05-05-2005 LIC ACK - COMM STOREY
 05-20-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88074 VIOLATION DATE : 03/24/2005
 D.B.A :
 ADDRESS : 22800 VAN DYKE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : SHOPPER'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-142 (18): (LCC INV JENSEN/X-142/CK DONNA MARIE MCKAIN)
 COMM. ORDER : 04-29-2005 LIC ACK - COMM STOREY
 05-16-2005 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 85761 VIOLATION DATE : 11/17/2004
 D.B.A : RYAN EXPRESS
 ADDRESS : 22021 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : SBDZ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LE83 (19): (WARREN PD/LE83/CK BASHER ZAYA)
 COMM. ORDER : 05-11-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10
 05-25-2005 \$500.00 OR 25 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$514.10 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 85762 VIOLATION DATE : 11/17/2004
 D.B.A : MAIN STREET DELI
 ADDRESS : 24024 RYAN
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : KAZAK MANAGEMENT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LE83 (19): (WARREN PD/LE83/CK MARK TOWNSEND)
 COMM. ORDER : 05-11-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10
 05-25-2005 \$500.00 OR 25 DAYS SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$514.10 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 88078 VIOLATION DATE : 03/24/2005
 D.B.A : THE ORIGINAL BUSCEMI'S OF WARREN
 ADDRESS : 27980 HOOVER
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : LMD ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-142 (18): (LCC INV JENSEN/X-142/CK DAVID GARRISON HALLAS)
 COMM. ORDER : 04-27-2005 LIC ACK - COMM STOREY
 05-16-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 85659 VIOLATION DATE : 11/15/2004
 D.B.A : IA FRANK'S QUICK STOP II
 ADDRESS : 21558 DEQUINDRE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : IA FRANK'S QUICK STOP, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE MLCC BY FAILING TO
 PROVIDE PROOF OF FIANANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER
 OF THE COMMISSION DATED OCTOBER 6, 2004: 2) LIC NOT PROPERLY DISPLAYED: (WARREN PD)
 COMM. ORDER : 03-30-2005 HEARING HELD STOREY/DICKERSON/GIBSON ACK
 05-02-2005 CHG 1) DISMISSED; CHG 2) \$100.00; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 86094 VIOLATION DATE : 11/23/2004
 D.B.A : QUALITY INN
 ADDRESS : 32035 VAN DYKE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : WOODHEAVAN ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-83 (19): (WARREN PD/LE-83/CK DEBI SMAJLEKAJ)
 COMM. ORDER : 04-04-2005 HEARING HELD WEATHERS/DICKERSON/GIBSON NEG SETTLEMENT COST \$22.20
 05-17-2005 \$500 OR 25 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$522.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 83158 VIOLATION DATE : 07/16/2004
 D.B.A : MATRIXX
 ADDRESS : 143- 145 W WASHINGTON
 MARQUETTE MI 49855 COUNTY: MARQUETTE
 LICENSEE(S) : MATRIXX, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MICHELLE LHUILLIER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MARQUETTE PD)
 COMM. ORDER : 04-20-2005 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL
 05-17-2005 1)\$500 - SEC 801(2), 2&3)\$150 EA, TOTAL \$800 OR 40 DAYS SUSP COST \$13.62

COMPLAINT NO: 82155 VIOLATION DATE : 06/16/2004
 D.B.A : THE HARD ROCK BAR
 ADDRESS : 212 IRON
 NEGAUNEE MI 49866 COUNTY: MARQUETTE
 LICENSEE(S) : THE HARD ROCK BAR L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-GARRETT HILL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) SELLING AFTER THE LEGAL HOUR: 5) PERSONS CONSUMING AFTER THE LEGAL HOUR: 6) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (NEGAUNEE PD/CK MARI JOHNSON)
 COMM. ORDER : 04-20-2005 HEARING HELD STOREY/HARRIS/CONTRACT ACKNOWLEDGED
 05-17-2005 6)\$200 OR 10 DAYS SUSP. 1-5)DISMISSED-INSUFFICIENT EVIDENCE.

COMPLAINT NO: 86966 VIOLATION DATE : 12/29/2004
 D.B.A : THE LONG BRANCH
 ADDRESS : W8400 CO RD 388
 VULCAN MI 49892 COUNTY: MENOMINEE
 LICENSEE(S) : THE LONG BRANCH, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (309.03): (LCC)
 COMM. ORDER : 04-21-2005 HEARING HELD STOREY/HARRIS/CONTRACT
 05-23-2005 \$75, COMBINED W/5-87438; \$75, TOTAL \$150 OR 7 DAYS SUSP. ALSO INDEFINITE SUSP ON 6-23-05 UNTIL ALL FINANCIAL OBLIGATIONS DUE TO THE STATE OF MICHIGAN OR THE LCC ARE PAID IN FULL.

COMPLAINT NO: 87438 VIOLATION DATE : 01/19/2005
 D.B.A : THE LONG BRANCH
 ADDRESS : W8400 CO RD 388
 VULCAN MI 49892 COUNTY: MENOMINEE
 LICENSEE(S) : THE LONG BRANCH, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (233.48): (LCC)
 COMM. ORDER : 04-21-2005 HEARING HELD STOREY/HARRIS/CONTRACT
 05-23-2005 \$75, COMBINED W/5-86966; \$75, TOTAL \$150 OR 7 DAYS SUSP. ALSO INDEFINITE SUSP ON 6-23-05 UNTIL ALL FINANCIAL OBLIGATIONS DUE TO THE STATE OF MICHIGAN OR THE LCC ARE PAID IN FULL.

COMPLAINT NO: 84529 VIOLATION DATE : 09/26/2004
 D.B.A : CARLETON HOTEL
 ADDRESS : 927 MONROE
 CARLETON MI 48117 COUNTY: MONROE
 LICENSEE(S) : CARLETON HOTEL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CODY SHINAVIER (19): (CARLETON PD/SHINAVIER/CK DEVON HART)
 COMM. ORDER : 03-23-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ ADVISEMENT COST \$26.25
 05-02-2005 \$600.00 OR 30 DAY SUSP PLUS \$26.25 WITNESS FEES; TOTAL \$626.25 SEC 801(2)

COMPLAINT NO: 85994 VIOLATION DATE : 11/26/2004
 D.B.A : ELLA'S GROCERY
 ADDRESS : 6517 TELEGRAPH
 ERIE MI 48133 COUNTY: MONROE
 LICENSEE(S) : HARI KRISHNA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LUCAS MAJEWSKI (20): (MSP-MONROE POST 28-0003431-04(03)/RAVISHANKAR
 PICHAIRKRISHNAN)
 COMM. ORDER : 03-23-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ ADVISEMENT COST \$96.24
 05-02-2005 \$800.00 OR 40 DAY SUSP PLUS \$96.24 WITNESS FEES; TOTAL \$896.24 SEC 801(2).
 ADDITIONAL PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF THREE CONTINUOUS DAYS, WHICH IS
 WAIVED IF THE CORPORATION SUBMITS PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED
 ALCOHOL MANAGEMENT COURSE FOR ALL EMPLOYEES WITHIN 90 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 88196 VIOLATION DATE : 04/07/2005
 D.B.A :
 ADDRESS : 3245 LEWIS
 IDA MI 48140 COUNTY: MONROE
 LICENSEE(S) : IDA FOOD CENTER, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR-X137 (19): (LCC INV DAMES/X137/CK HESHAM AL-GHISHAN)
 COMM. ORDER : 05-03-2005 LIC ACK - COMM STOREY
 05-20-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 85901 VIOLATION DATE : 11/30/2004
 D.B.A : YOU & I BAR
 ADDRESS : 36 W FRONT
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : YOU & I BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JOSHUA DUVAL (20): (MONROE PD/DUVAL/CK PENNIE WHITMAN)
 COMM. ORDER : 03-28-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$42.45
 05-09-2005 \$500 OR 25 DAYS SUSP & \$42.45 COSTS FOR A TOTAL OF \$542.45. SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 88021 VIOLATION DATE : 03/26/2005
 D.B.A : CARSON CITY POST NUMBER 380, THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN
 ADDRESS : 121 MERCANTILE
 CARSON CITY MI 48811 COUNTY: MONTCALM
 LICENSEE(S) : CARSON CITY POST NUMBER 380, THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN INTEREST : CLB
 CHARGE : 1) SALE TO INTOX PERSON-TIMOTHY SIMMON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (CARSON CITY PD)
 COMM. ORDER : 05-02-2005 LIC ACK - COMM WEATHERS
 05-10-2005 1)3 DAYS SUSP, WAIVED & \$1000 - SEC 801(2), 2&3)\$100 EA, TOTAL \$1200, \$200
 WAIVED OR 50 DAYS SUSP

COMPLAINT NO: 87544 VIOLATION DATE : 02/26/2005
 D.B.A : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES
 ADDRESS : 82 E BROADWAY
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : PORT CITY POST NO. 9388 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER-KURT COX: (LCC INVS COX & LEE)
 COMM. ORDER : 05-05-2005 LIC ACK - COMM WEATHERS
 05-10-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO:	87672	VIOLATION DATE :	02/25/2005
D.B.A :	JB'S LIQUOR		
ADDRESS :	3374 HOYT MUSKEGON HEIGHTS MI 49444	COUNTY:	MUSKEGON
LICENSEE(S) :	SUMEET INC.	INTEREST :	CRP
CHARGE :	EMPLOYEE, SUMEET SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: FURNISH AND/SALE OF TOBACCO TO MINOR (17): (MUSKEGON HGTS PD/CI W/DOB 11-18-87/CK SUMEET SINGH)		
COMM. ORDER :	04-13-2005 LIC ACK - COMM WEATHERS 05-10-2005 \$300 OR 15 DAYS SUSP		
COMPLAINT NO:	88185	VIOLATION DATE :	04/09/2005
D.B.A :	DIAMONDBACK STEAKHOUSE		
ADDRESS :	906 E COLBY WHITEHALL MI 49461	COUNTY:	MUSKEGON
LICENSEE(S) :	DIAMONDBACK STEAKHOUSE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-DION STUMPO (18): (WHITEHALL PD & MONTAGUE PD/STUMPO/CK CATHY BOERTMAN)		
COMM. ORDER :	05-10-2005 LIC ACK - COMM STOREY 05-16-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)		
COMPLAINT NO:	88186	VIOLATION DATE :	04/09/2005
D.B.A :	THE LOCAL PUB		
ADDRESS :	109-111- 113 W COLBY WHITEHALL MI 49461	COUNTY:	MUSKEGON
LICENSEE(S) :	H Z HOLDINGS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-DION STUMPO (18): (WHITEHALL PD & MONTAGUE PD/STUMPO/CK BARBARA LUCI)		
COMM. ORDER :	05-02-2005 LIC ACK - COMM WEATHERS 05-23-2005 \$600 OR 30 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	87385	VIOLATION DATE :	02/25/2005
D.B.A :	DRIFTWOOD BAR & GRILL		
ADDRESS :	R 2 5970 CROTON HARDY NEWAYGO MI 49337	COUNTY:	NEWAYGO
LICENSEE(S) :	DRIFTWOOD BAR & GRILL, INC.	INTEREST :	CRP
CHARGE :	REC'D - SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON ORDER OF THE COMMISSION DATED 9-15-04: FOR PERIOD 10-10-04 TO 1-13-05 (LCC INV KLINGBEIL)		
COMM. ORDER :	05-03-2005 LIC ACK - COMM WEATHERS 05-10-2005 2 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP		
COMPLAINT NO:	88092	VIOLATION DATE :	03/08/2005
D.B.A :	DAVISBURG & DIXIE LIQUOR SHOP		
ADDRESS :	9811 DIXIE CLARKSTON MI 48348	COUNTY:	OAKLAND
LICENSEE(S) :	DAVISBURG & DIXIE LIQUOR SHOP, L.L.C.	INTEREST :	LLC
CHARGE :	NSF CHECK (1340.17): (LCC)		
COMM. ORDER :	04-18-2005 LIC ACK - COMM STOREY 05-05-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.		

COMPLAINT NO: 88093 VIOLATION DATE : 03/09/2005
 D.B.A : MAIN STREET DELI
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : JAJO ENTERPRISES INC. INTEREST : CRP
 CHARGE : NSF CHECK (1766.79): (LCC)
 COMM. ORDER : 04-20-2005 LIC ACK - COMM STOREY
 05-09-2005 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 81782 VIOLATION DATE : 06/07/2004
 D.B.A : GRAND ORCHARD PARTY STORE
 ADDRESS : 22804 ORCHARD LAKE
 FARMINGTON MI 48336 COUNTY: OAKLAND
 LICENSEE(S) : M & T AMOURI, INC. INTEREST : CRP
 CHARGE : REC'D - POSSESSED ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE:
 4-28-04 (LCC INV ROSSITER)
 COMM. ORDER : 09-07-2004 HEARING HELD-FARMINGTON WEATHERS-MCDOWELL-GIBSON RULE 15(E)
 03-28-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 10-19-2004 ORDER DATED 10-19-04-7 DAY SUSP, \$300 OR 15 DAYS SUSP. RULE 15(E)
 ORDER DATED 5-9-05 \$300 OR 15 DAY SUSP. & \$1000 COSTS TOTAL \$1300. NEG SETTLEMENT
 05-13-2005 \$3600 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 88198 VIOLATION DATE : 03/20/2005
 D.B.A : DANNY'S IRISH PUB
 ADDRESS : 22824 WOODWARD
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : SINGLE MALT, INC. INTEREST : CRP
 CHARGE : ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (FERNDAL PD)
 COMM. ORDER : 05-10-2005 2 DAYS SUSPENSION, WITH SUSPENSION WAIVED AND A FINE OF \$300.00 OR 15 DAYS
 SUSPENSION

COMPLAINT NO: 83010 VIOLATION DATE : 06/06/2004
 D.B.A : THE NEW MARTINI'S BAR AND GRILL
 ADDRESS : 15217 APOLLO CIR
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : LUVIC'S NEW MARTINI'S BAR AND GRILL INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-WILLIAM FITZGERALD: 4) SALE TO INTOX PERSON-LESLIE FISHER: 2)5)
 ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (HOLLY PD)
 COMM. ORDER : 04-19-2005 HEARING HELD MOURNING/SCHIEB/CONTRACT TRIAL
 05-02-2005 CHGS 1 & 4) \$1000.00 EACH SEC 801(2); CHGS 2, 3, 5 & 6) \$300.00 EACH; TOTAL
 \$3200.00 OR 160 DAYS SUSPENSION; WITH A SUSPENSION OF 5 DAYS AS PENALTY IN THIS MATTER.

COMPLAINT NO: 82703 VIOLATION DATE : 06/20/2004
 D.B.A : THE NEW MARTINI'S BAR AND GRILL
 ADDRESS : 15217 APOLLO CIR
 HOLLY MI 48442 COUNTY: OAKLAND
 LICENSEE(S) : LUVIC'S NEW MARTINI'S BAR AND GRILL INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-NATALIE TERSIGNI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) SALE TO MINOR-ANTHONY TERSIGNI (20): 5) ALLOW MINOR TO CONSUME:
 (HOLLY PD)
 COMM. ORDER : 04-19-2005 HEARING HELD MOURNING/SCHIEB/CONTRACT TRIAL COST \$134.46
 05-02-2005 CHGS 1 & 4) \$1000.00 EACH SEC 801(2); CHGS 2, 3 & 5) \$300.00 EACH; \$2900.00 OR
 145 DAY SUSP, PLUS \$134.46 WITNESS FEES; TOTAL \$3034.46 AND A SUSPENSION OF 5 DAYS AS
 PENALTY IN THIS MATTER.

COMPLAINT NO: 88071 VIOLATION DATE : 03/17/2005
 D.B.A : JOSEPH'S MIDDLE EASTERN MARKET
 ADDRESS : 2985 ORCHARD LAKE SUITE E
 KEEGO HARBOR MI 48320 COUNTY: OAKLAND
 LICENSEE(S) : JOSEPH'S MIDDLE EASTERN MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #05-01 (17): (KEEGO HARBOR PD/DECOY #05-01/CK KHULOOD-ROSEMARY GEORGE)
 COMM. ORDER : 04-29-2005 LIC ACK - COMM STOREY
 05-16-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 86084 VIOLATION DATE : 03/25/2004
 D.B.A : JACMAR BAR
 ADDRESS : R 4 28775 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : G & J JAC-MAR'S, INC. INTEREST : CRP
 CHARGE : 1)2)3) SOLD, OFFERED, EXPOSED, OR POSSESSED ALCO LIQUOR (1 LTR OF JOHNNIE WALKER RED LABLE BLENDED SCOTCH WHISKEY, 750 ML OF CHIVAS REGAL PREMIUM SCOTCH WHISKEY, 1 LTR OF CROWN ROYAL, WHICH WERE ADULTERATED OR MISBRANDED OR REFILLED: 4)5) MADE CREDIT SALES OF ALCO LIQUOR TO EMPLOYEES, SMITTY (DAVE) & LISA: 6)8)10)12)14)16)18)20)22)24)26)28)30)32)34) ALLOWED GAMBLING W/POOL-TYPE SHEETS: 7)9)11)13)15)17)19)21)25)27)29)31)33)35) ALLOWED GAMBLING DEVICES, POOL-TYPE SHEETS ON LIC'D PREMISES: (LCC SUPR DONLEY)
 COMM. ORDER : 04-11-2005 HEARING HELD WEATHERS/ASEVEDO/DECLERCQ NEG SETTLEMENT
 05-17-2005 CHGS 1, 2, 3, 4 & 5) \$300.00 EACH; CHGS 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32 & 34 MERGED INTO CHG 6) \$300.00; CHGS 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 31, 33 & 35 MERGED INTO CHG 7) \$300.00; TOTAL \$2100.00 OR 105 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 87999 VIOLATION DATE : 03/19/2005
 D.B.A : POST BAR-NOVI
 ADDRESS : 42875 GRAND RIVER SUITE 104
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : POST SIX, INC. INTEREST : CRP
 CHARGE : ALLOWED INTOX PERSON TO LOITER-VALERIE POSEY: (LCC INVS NEVALA & HARGROVE)
 COMM. ORDER : 05-09-2005 LIC ACK - COMM STOREY
 05-16-2005 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 88153 VIOLATION DATE : 03/24/2005
 D.B.A : STAR MARKET
 ADDRESS : 3890 JOSLYN
 ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : STAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1690.81): (LCC)
 COMM. ORDER : 05-05-2005 LIC ACK - COMM STOREY
 05-20-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 86922 VIOLATION DATE : 01/17/2005
 D.B.A : HIGH KICKER SALOON
 ADDRESS : 597- 601 W KENNETT
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : D.W. ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (195.21): (LCC)
 COMM. ORDER : 04-11-2005 HEARING HELD WEATHERS/ASEVEDO/DECLERCQ RULE 15 (E)
 05-17-2005 \$300.00 COMBINED W/5-86923; TOTAL \$600.00 OR 30 DAY SUSP RULE 15(E)

COMPLAINT NO: 86307 VIOLATION DATE : 12/22/2004
 D.B.A : FRANKLIN MARKET
 ADDRESS : 360 FRANKLIN
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : FRANKLIN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3888.65): (LCC)
 COMM. ORDER : 04-05-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ADVISEMENT
 05-17-2005 \$100-WAIVED

COMPLAINT NO: 86160 VIOLATION DATE : 12/07/2004
 D.B.A : SHENANIGANS
 ADDRESS : 673 W KENNETT
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : L.E.D. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (255.06): (LCC)
 COMM. ORDER : 03-21-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)
 05-02-2005 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 86923 VIOLATION DATE : 01/17/2005
 D.B.A : HIGH KICKER SALOON
 ADDRESS : 597- 601 W KENNETT
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : D.W. ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (206.16): (LCC)
 COMM. ORDER : 04-11-2005 HEARING HELD WEATHERS/ASEVEDO/DECLERCQ RULE 15(E)
 05-17-2005 \$300.00 COMBINED W/5-86922; TOTAL \$600.00 OR 30 DAY SUSP RULE 15(E)

COMPLAINT NO: 87925 VIOLATION DATE : 03/15/2005
 D.B.A : FINGERS SALOONS
 ADDRESS : 25231 TELEGRAPH
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : B & P SALOONS, INC. INTEREST : CRP
 CHARGE : 1)SALE TO MINOR - X-140 (18); 2)SALE TO MINOR - X-139 (19): (LCC INVS NEVALA & HARGROVE/X-140 & X-139/CK WENDY L. SHEAVR)
 COMM. ORDER : 04-21-2005 LIC ACK - COMM STOREY
 05-10-2005 1)\$500, 2)\$400 TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 87876 VIOLATION DATE : 03/21/2004
 D.B.A : THE LINKS AT PINWOOD
 ADDRESS : 8600 PGA
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : THE LINKS AT PINWOOD, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO REPORT BY 7-1-02, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YR: 2) ON OR ABOUT 1-1-02, SOLD OR TRF'D IN THE AGGREGATRE MORE THAN 10% OF THE STK OF THE LIC'D CORPORATION W/OUT PRIOR APPROVAL OF MLCC (E.A. FULLER OAK MANAGEMENT CORP): (LCC SUPR DONLEY)
 COMM. ORDER : 05-04-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 05-05-2005 CHGS 1 & 2) \$150 EACH; TOTAL \$300 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 86591 VIOLATION DATE : 12/28/2004
 D.B.A : LAKE PLAZA FOOD CENTER
 ADDRESS : 136 E WALLED LAKE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : GLOBALTEC, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2440.38): (LCC)
 COMM. ORDER : 04-11-2005 HEARING HELD WEATHERS/ASEVEDO/DECLERCQ ACKNOWLEDGED.
 05-17-2005 \$200.00 COMBINED W/5-86592; TOTAL \$400.00 OR 20 DAYS SUSP

COMPLAINT NO: 86592 VIOLATION DATE : 12/31/2004
 D.B.A : LAKE PLAZA FOOD CENTER
 ADDRESS : 136 E WALLED LAKE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : GLOBALTEC, INC. INTEREST : CRP
 CHARGE : NSF CHECK (707.10): (LCC)
 COMM. ORDER : 04-11-2005 HEARING HELD WEATHERS/ASEVEDO/DECLERCQ ACKNOWLEDGED
 05-17-2005 \$200.00 COMBINED W/5-86591; TOTAL \$400.00 OR 20 DAY SUSP

COMPLAINT NO: 85813 VIOLATION DATE : 11/10/2004
 D.B.A : COUNTRY SPORTSMAN'S GENERAL STORE
 ADDRESS : 401 N WILLIAMS
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : COUNTRY SPORTSMAN'S GENERAL STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1205.85): (LCC)
 COMM. ORDER : 04-25-2005 LIC ACK - COMM WEATHERS
 05-04-2005 \$50 COMBINED WITH 4-85814 FOR \$50 TOTAL OF \$100. THE COMMISSIONER FURTHER
 ORDERS THAT THE SUBJECT CHECKS, FINES, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE OF
 THE SUBJECT SDD AND SDM LICENSES FROM ESCROW.

COMPLAINT NO: 85814 VIOLATION DATE : 11/10/2004
 D.B.A : COUNTRY SPORTSMAN'S GENERAL STORE
 ADDRESS : 401 N WILLIAMS
 ROSE CITY MI 48654 COUNTY: OGEMAW
 LICENSEE(S) : COUNTRY SPORTSMAN'S GENERAL STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (806.59): (LCC)
 COMM. ORDER : 04-25-2005 LIC ACK - COMM WEATHERS
 05-04-2005 \$50 COMBINED WITH 4-85814 FOR \$50 TOTAL OF \$100. THE COMMISSIONER FURTHER
 ORDERS THAT THE SUBJECT CHECKS, FINES, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE OF
 THE SUBJECT SDD AND SDM LICENSES FROM ESCROW.

COMPLAINT NO: 87543 VIOLATION DATE : 02/12/2005
 D.B.A : FRATERNAL ORDER OF EAGLES AERIE NO. 3646
 ADDRESS : 4627 W M 76
 WEST BRANCH MI 48661 COUNTY: OGEMAW
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE NO. 3646 INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER-JILL SMITH: (LCC INV SMITH & ALLEY)
 COMM. ORDER : 04-18-2005 LIC ACK - COMM WEATHERS
 05-04-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 84403 VIOLATION DATE : 09/29/2004
 D.B.A : LOGGER'S ALLEY
 ADDRESS : 5374 W M 28
 BRUCE CROSSING MI 49912 COUNTY: ONTONAGON
 LICENSEE(S) : LOGGER'S ALLEY, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MARK VARRUSA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED EMPLOYEE, LAURIE BELONGIE, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) SELLING ALCO LIQUOR AFTER THE LEGAL HOUR: 6) PERSON CONSUMING AFTER THE LEGAL HOUR: 7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 8) LICENSE NOT PROPERLY DISPLAYED: (MSP-WAKEFIELD POST 87-0000905-04/CK LAURIE BELONGIE)
 COMM. ORDER : 04-20-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 05-17-2005 3,7&8)\$300 EA, TOTAL \$900 OR 45 DAYS SUSP. 2,4,5&6)DISMISSED COST \$82.14 NEG SET

COMPLAINT NO: 84468 VIOLATION DATE : 10/02/2004
 D.B.A : STUBBS BAR
 ADDRESS : 500 RIVER
 ONTONAGON MI 49953 COUNTY: ONTONAGON
 LICENSEE(S) : MARKS, JR., ELMER INTEREST : GPI
 MARKS, LINDA INTEREST : GPI
 CHARGE : 1) ALLOW ANNOYING AND/OR MOLESTING OF CUSTOMER, GARY JOHNSON, BY ANOT CUSTOMER, MELISSA REAVER: 2) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-WAKEFIELD POST 87-0000916-04)
 COMM. ORDER : 04-20-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 05-17-2005 1)\$200, 2)DISMISSED TOTAL OF \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87284 VIOLATION DATE : 02/01/2005
 D.B.A : MARILYN'S PLACE
 ADDRESS : 465 N ST HELEN
 SAINT HELEN MI 48656 COUNTY: ROSCOMMON
 LICENSEE(S) : MIKE'S, INC. INTEREST : CRP
 CHARGE : SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR AND POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: (RICHFIELD TWP PD/ST HELEN, MI)
 COMM. ORDER : 04-29-2005 LIC ACK - COMM WEATHERS
 05-10-2005 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 86986 VIOLATION DATE : 01/13/2005
 D.B.A : VARGAS GROCERY
 ADDRESS : 1100 KIRK
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : VARGAS, RICHARD E INTEREST : GPI
 VARGAS, SANDRA K INTEREST : GPI
 CHARGE : NSF CHECK (79.56): (LCC)
 COMM. ORDER : 05-02-2005 LIC ACK - COMM STOREY
 05-09-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 87710 VIOLATION DATE : 03/06/2005
 D.B.A : GENESEE MARKET
 ADDRESS : 1115 W GENESEE
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : LATIF MARKET, INC. INTEREST : CRP
 CHARGE : 1) EMPLOYEE, EMAD KAROUMI (DOB 7-1-60), ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 8-20-03, WHEREIN IT STATES THAT EMAD KARUMI (DOB 7-1-60), STKHDR OF PRIVATELY HELD CORPORATION, NOT BE EMPLOYED OR ON LIC'D PREMISES EXCEPT IN CAPACITY AS LANDLORD: (MSP-BRIDGEPORT POST #37)
 COMM. ORDER : 05-12-2005 HEARING HELD MOURNING/WALTON/DECLERCQ DISMISSED.
 05-25-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 86534 VIOLATION DATE : 01/17/2005
 D.B.A : GENESEE MARKET
 ADDRESS : 1115 W GENESEE
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : LATIF MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANTHONY BIRDSALL (20): (SAGINAW CO SHER DEPT/CK AIAAD KAROME)
 COMM. ORDER : 04-25-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT HEARING
 05-25-2005 \$600 OR 30 DAYS SUSP & \$8.02 COSTS FOR A TOTAL OF \$608.02 SEC 801(02)

COMPLAINT NO: 87700 VIOLATION DATE : 03/06/2005
 D.B.A : KULI'S KORNER
 ADDRESS : 1700 MACKINAW
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : KULI'S, INC. INTEREST : CRP
 CHARGE : 1) EMPLOYEE, MARIO BRYAN, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES: 2) LICENSE NOT PROPERLY DISPLAYED:
 (MSP-BRIDGEPORT POST)
 COMM. ORDER : 05-12-2005 05-12-05 SWARTZ CREEK MOURNING-WALTON-DECLERCQ NEG SETT COST \$54.60
 05-25-2005 1&2)\$100 EA, TOTAL \$200 OR 10 DAYS SUSP COST \$54.60 NEG SET

COMPLAINT NO: 87565 VIOLATION DATE : 02/25/2005
 D.B.A : PATTY'S COUNTRY STORE
 ADDRESS : 3504 PALMS
 ADAIR MI 48062 COUNTY: ST CLAIR
 LICENSEE(S) : ZIELKE, DENNIS C INTEREST : IND
 CHARGE : SALE TO MINOR - X-135 (19): (LCC INV O'REILLY/X-135/CK AMANDA MARIE QUINT)
 COMM. ORDER : 04-13-2005 LIC ACK - COMM STOREY
 05-16-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87566 VIOLATION DATE : 02/25/2005
 D.B.A : COUNTRY CROSSINGS
 ADDRESS : 8004 MARINE CITY
 CASCO MI 48064 COUNTY: ST CLAIR
 LICENSEE(S) : SUNCREST INVESTMENT CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - X-135 (19): (LCC INV JONES/X-135/CK LISA KIMBERLY COUPE)
 COMM. ORDER : 04-18-2005 LIC ACK - COMM STOREY
 05-05-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 87564 VIOLATION DATE : 02/25/2005
 D.B.A : TOMMY'S PARTY STORE
 ADDRESS : 10973 GRATIOT
 CASCO MI 48064 COUNTY: ST CLAIR
 LICENSEE(S) : FULLA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-135 (19): (LCC INV O'REILLY/X-135/CK AUDREY MICHELLE ROED)
 COMM. ORDER : 04-19-2005 LIC ACK - COMM STOREY
 05-05-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85471 VIOLATION DATE : 11/12/2004
 D.B.A : PENALTY BOX SPORTS SALOON
 ADDRESS : 80874 MAIN
 MEMPHIS MI 48041 COUNTY: ST CLAIR
 LICENSEE(S) : PENALTY BOX SPORTS SALOON, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-KEVIN KOGOWSKI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) SOLD OR FURNISHED ALCO LIQUOR TO 13 PATRONS AFTER THE LEGAL HOUR: 5) PERMITTED CONSUMPTION OF ALCO LIQUOR BY 13 PATRONS AFTER THE LEGAL HOUR: 6) PERMITTED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR EMPLOYEES AFTER THE LEGAL HOUR: (MEMPHIS PD/CK MADELEINE MATHENY)
 COMM. ORDER : 03-31-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT
 05-02-2005 CHG 1) \$300.00 SEC 1025(3); CHGS 5 & 6) \$100.00 EACH; CHGS 2, 3 & 4) DISMISSED; TOTAL \$500.00 OR 25 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS AS ADDED PENALTY FOR CHARGE ONE, WITH SAID SUSPENSION WAIVED IF THE LICENSED CORPORATION'S OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT CLASS WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87303 VIOLATION DATE : 02/10/2005
 D.B.A : MILITARY STREET MUSIC CAFE
 ADDRESS : 1102 MILITARY
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : SJP ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ADAM VERBEKE (19): 2) SALE TO MINOR-SARAH WALLIS (18): (PORT HURON PD/VERBEKE & WALLIS/CK NICOLE RYTHERFORD)
 COMM. ORDER : 05-16-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$93.00
 05-26-2005 1-2)MERGED FOR \$600 OR 30 DAYS SUSP & \$93 COSTS FOR A TOTAL OF \$693 SEC-801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 86078 VIOLATION DATE : 12/17/2004
 D.B.A : B.P.O.E. NO 1248
 ADDRESS : 603 W MICHIGAN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : B.P.O.E. NO 1248 INTEREST : CLB
 CHARGE : 1) SALE TO MINOR-AMBER THOMAS (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO NON-MEMBER-AMBER THOMAS: (THREE RIVERS PD/CK CHRISTINE ELMER)
 COMM. ORDER : 04-26-2005 LIC ACK - COMM WEATHERS
 05-10-2005 CHG 1) \$500.00 SEC 801(2); CHGS 2 & 3) \$200.00 EACH OF WHICH TOTAL FINES OF \$200.00 IS WAIVED IN CONSIDERATION OF THE PAST OPERATING RECORD; TOTAL \$700.00 OR 35 DAY SUSP

COMPLAINT NO: 87667 VIOLATION DATE : 02/18/2005
 D.B.A : BROADWAY NORTH
 ADDRESS : 135 N MAIN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : BRUNDIGE, DOUGLAS W INTEREST : IND
 CHARGE : SALE TO MINOR-ADAM RISK (19): (STURGIS PD/RISKO/CK ROBERT MILLER)
 COMM. ORDER : 05-09-2005 HEARING HELD MOURNING/SCHIEB/DECLERCQ NEG SETTLEMENT COST \$46.50
 05-25-2005 \$1000 OR 50 DAYS SUSP - SEC 801(2) COST \$46.50 NEG SET

COMPLAINT NO: 87668 VIOLATION DATE : 02/18/2005
 D.B.A : TROYERS SUPER VALU
 ADDRESS : 350 W CHICAGO
 WHITE PIGEON MI 49099 COUNTY: ST JOSEPH
 LICENSEE(S) : TROYERS MARKETING CORP. INTEREST : CRP
 CHARGE : SALE TO MINOR - KRISTINE CHOBOT (20): (MSP-WHITE PIGEON POST 52-600-05 & STURGIS PD/CHOBOT/CK SARA ANN SCHRAGG)
 COMM. ORDER : 04-18-2005 LIC ACK - COMM STOREY
 05-09-2005 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 88180 VIOLATION DATE : 04/09/2005
 D.B.A : HARRAND'S MARKET
 ADDRESS : 644 ALGER
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : HARRANDS MARKET INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANDREW SMITH (18): (OWOSSO PD/SMITH/CK LYNN WHITTIER)
 COMM. ORDER : 04-27-2005 LIC ACK - COMM STOREY
 05-16-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88282 VIOLATION DATE : 04/09/2005
 D.B.A : QIK-SRV MARKET
 ADDRESS : 1903 CORUNNA
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : R & R KHOURY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MATTHEW KOCH (18): (SHIAWASSEE CO SHER DEPT & MSP-OWOSSO POST/KOCH/CK RAMZI KHOURY)
 COMM. ORDER : 05-13-2005 LIC ACK - COMM STOREY
 05-31-2005 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 87243 VIOLATION DATE : 02/17/2005
 D.B.A : IN & OUT FOOD STORE
 ADDRESS : 615 E UNIVERSITY
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : JBZ, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, HENRY BATTAH, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ASSAULT OR ASSAULT AND BATTERY: 8-14-02 (LCC INV DAMES)
 COMM. ORDER : 04-05-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ACKNOWLEDGED
 05-02-2005 \$300.00 WITH \$100.00 WAIVED; TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 84401 VIOLATION DATE : 10/04/2004
 D.B.A : MICHIGAN BLACK CHAMBER OF COMMERCE, INC.
 ADDRESS : 437 SOUTH FOURTH
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 CHARGE : REC'D - VIOLATED MCL 436.1919 THAT PROVIDES: A PERSON WHO FALSELY OR FRAUDULENTLY MAKES, SIMULATES, FORGES, ALTERS, OR COUNTERFEITS A DOCUMENT, LABEL, OR STAMP PRESCRIBED BY THE COMMISSION UNDER THIS ACT OR RULES PROMULGAGED UNDER THIS ACT, OR WHO CAUSES OR PROCURES TO BE FALSELY OR FRAUDULENTLY MADE, SIMULATED, FORGED, ALTERED, OR COUNTERFEITED ANY SUCH DOCUMENT, LABEL, OR STAMP, WHO KNOWINGLY AND WILLFULLY UTTERS, PUBLISHES, PASSES, OR TENDERS AS TRUE, ANY SUCH FALSE, ALTERED, FORGED, OR COUNTERFEITED DOCUMENT, LABEL, OR STAMP, OR WHO USED MORE THAN ONCE ANY LABEL OR STAMP PRESCRIBED BY THE COMMISSION PURSUANT TO THIS ACT OR THE RULES PROMULGATED UNDER THIS ACT IS GUILTY OF A FELONY PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 1 YEAR OR BY A FINE OF NOT MORE THAN \$1,000.00, OR BOTH: 6-18-04 (LCC INVS HARGROVE & HARDAWAY-***NOTE: 24 HR SPEC LIC ISSUED FOR EVENT TO BE HELD IN ANN ARBOR-ALTERED LICENSE FOUND AT FUSION GALLERY (MICHAEL HENRY-GALLERY OWNER), 1427 RANDOLPH, DETROIT***)
 COMM. ORDER : 03-23-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ RULE 15(E) COST \$38.40
 05-02-2005 \$300, THE COMMISSIONER FURTHER ORDERS AN ADMINISTRATIVE FINE OF \$1000, IN LIGHT OF THE SERIOUS NATURE OF THIS OFFENSE, BOTH FINES TO BE PAID PRIOR TO CONSIDERATION OF ANY FUTURE LICENSES FOR THIS COPORATION. \$38.40 COSTS FOR A TOTAL OF \$1338.40

COMPLAINT NO: 86164 VIOLATION DATE : 11/19/2004
 D.B.A : ANN ARBOR SALINE MARKET
 ADDRESS : 75 E BENNETT
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : M, G AND J, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2909.25): (LCC)
 COMM. ORDER : 03-23-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ RULE 15(E)
 05-02-2005 \$300.00 COMBINED W/4-85807; TOTAL \$600.00 OR 30 DAY SUSP. AS ADDITIONAL
 PENALTY, THE COMMISSIONER ORDERS THAT THE CORPORATION BE PLACED ON A CASH BASIS ONLY FOR A
 PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 85807 VIOLATION DATE : 11/09/2004
 D.B.A : ANN ARBOR SALINE MARKET
 ADDRESS : 75 E BENNETT
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : M, G AND J, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2937.33): (LCC)
 COMM. ORDER : 03-23-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ RULE 15(E)
 05-02-2005 \$300.00 COMBINED W/4-86164; TOTAL \$600.00 OR 30 DAY SUSP. AS ADDITIONAL
 PENALTY, THE COMMISSIONER ORDERS THAT THE CORPORATION BE PLACED ON A CASH BASIS ONLY FOR A
 PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 85555 VIOLATION DATE : 11/20/2004
 D.B.A : ARTHUR'S
 ADDRESS : 817 E MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : ARTHUR'S INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-SAMUEL-ARTHUR SALAZAR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW
 INTOX PERSON TO LOITER: 4) ALLOW DANCING ON LIC'D PREMISES W/OUT OBTAINING A DANCE OR
 DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: 5) GARY MILLER, CLERK, AGENT OR
 EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D
 PREMISES, SPECIFICALLY: SELLING TOBACCO WITHOUT LICENSE: 6) LICENSE NOT PROPERLY
 DISPLAYED: 7) FAIL TO POST IN A CONSPICUOUS PLACE A SIGN STATING TOTAL CAPACITY OF EACH
 PUBLIC ROOM OF THE LIC'D PREMISES: (WASHTENAW CO SHER DEPT/CK ELIZABETH LITTLE)
 COMM. ORDER : 03-23-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT
 05-02-2005 CHG 1) \$600.00 SEC 801(2); CHG 2) \$150.00; CHG 3) \$100.00; CHGS 4 - 7)
 DISMISSED; TOTAL \$850.00 OR 43 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 88188 VIOLATION DATE : 04/07/2005
 D.B.A : BOTTLE AND BASKET MARKET
 ADDRESS : 2404 LAKEVIEW
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : OROW, JAMIL INTEREST : GPI
 OROW, NOURI INTEREST : GPI
 CHARGE : SALE TO MINOR-AMY HELLEN (19): (WASHTENAW CO SHER DEPT/HELLEN/CK JOHNATHAN OROW)
 COMM. ORDER : 05-02-2005 LIC ACK - COMM WEATHERS
 05-23-2005 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 88189 VIOLATION DATE : 04/07/2005
 D.B.A : YPSI PARTY STORE
 ADDRESS : 1502- 1506 ECORSE
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : SHREE KRISHNA, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-AMY HELLEN (19): 2) SALE TO MINOR-BRITTANY LILLY (18): (WASHTENAW CO SHER
 DEPT/HELLEN & LILLY/CK AMIRUDDIN MUHAMMED)
 COMM. ORDER : 05-12-2005 LIC ACK - COMM WEATHERS
 05-23-2005 1)\$450, 2)\$350 TOTAL OF \$800 OR 40 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 88150 VIOLATION DATE : 03/23/2005
 D.B.A : CORK-N-BOTTLE
 ADDRESS : 1000 SUMPTER
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : JAPPAYA'S CORK-N-BOTTLE, INC. INTEREST : CRP
 CHARGE : NSF EFT (1559.82): (LCC)
 COMM. ORDER : 04-22-2005 LIC ACK - COMM STOREY
 05-12-2005 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 85492 VIOLATION DATE : 11/18/2004
 D.B.A : 7-11
 ADDRESS : 43340 WARREN
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 LAKE, NANCY A INTEREST : CLI
 LAKE, RONALD INTEREST : CLI
 CHARGE : SALE TO MINOR-F662 (19): (CANTON PD/F662/CK DANETTE STOCKARD)
 COMM. ORDER : 03-21-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON DISMISSED
 05-02-2005 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 87578 VIOLATION DATE : 03/01/2005
 D.B.A : BUCK'S PLACE
 ADDRESS : 23845 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : BUCK'S PUB, INC. INTEREST : CRP
 CHARGE : REC'D - 1)3)5) ALLOWED UNLAWFUL GAMBLING WITH CARDS ON LIC'D PREMISES: ON OR ABOUT 1-22-05, ON OR ABOUT 1-29-05, ON OR ABOUT 2-5-05: 2)4)6) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS, ON LIC'D PREMISES: ON OR ABOUT 1-22-05, ON OR ABOUT 1-29-05, ON OR ABOUT 2-5-05: (DEARBORN HGTS PD)
 COMM. ORDER : 04-19-2005 LIC ACK - COMM WEATHERS
 05-04-2005 1-6)\$200 EACH TOTAL \$1200 OR 60 DAY SUSP. ALSO ALL ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE DEARBORN HTS PD AS CONTRABAND

COMPLAINT NO: 87579 VIOLATION DATE : 01/28/2005
 D.B.A : BUCK'S PLACE
 ADDRESS : 23845 W WARREN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : BUCK'S PUB, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO PROVIDE DRESSING FACILITIES FOR USE BY PERFORMERS: 2) NUDITY, PROHIBITED SEXUAL ACTS: 2)3) ALLOWED TOPLESS ACTIVITY OF NUDITY ON LIC'D PREMISES, SPECIFICALLY: WHITE FEMALE & "TRACY" ENGAGED IN TRANSPARENT LINGERIE, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: (DEARBORN HGTS PD)
 COMM. ORDER : 04-19-2005 LIC ACK - COMM WEATHERS
 05-04-2005 1)3 DAY SUSP. & \$200 2)\$300 3)\$300 TOTAL \$800 OR 40 DAY SUSP.

COMPLAINT NO: 85989 VIOLATION DATE : 11/19/2004
 D.B.A : DUCHESS LOUNGE
 ADDRESS : 19211 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : K. K. & B. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, KRISTINE BROWN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATING SEXUAL INTERCOURSE: (DPD-04-190-VICE ENF UNIT)
 COMM. ORDER : 05-23-2005 HEARING HELD WEATHERS/MCDOWELL/DECLERCQ NEG SETTLEMENT
 05-24-2005 \$300 OR 15 DAYS SUSP & 5 DAYS SUSP TO BE SERVED OVER 4TH OF JULY WEEKEND NEG SET

COMPLAINT NO: 87372 VIOLATION DATE : 02/02/2005
 D.B.A : MR. B'S GOLDEN APPLE LOUNGE
 ADDRESS : 9429 HUBBELL
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : BARNETT, HENRY LOVETT INTEREST : IND
 CHARGE : LIC NOT PROPERLY DISPLAYED: (DPD-05-19-VICE ENF UNIT)
 COMM. ORDER : 04-18-2005 LIC ACK - COMM WEATHERS
 05-10-2005 \$200 OR 10 DAYS SUSP

COMPLAINT NO: 86959 VIOLATION DATE : 01/12/2005
 D.B.A : HARRY'S BAR
 ADDRESS : 2482 CLIFFORD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : NEW CASS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (415.31): (LCC)
 COMM. ORDER : 04-28-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 05-02-2005 \$100, COMBINED W/5-86960-61 & 5-87267; \$100 EA, TOTAL \$400 OR 20 DAYS SUSP.
 ALSO CASH ONLY FOR 1 YEAR. FURTHER ALL LIC & PERMITS REVOKED IF THE DISHONORED CHECKS,
 FINES, AND SERVICE CHARGES ARE NOT PAID WITHIN 60 DAYS FROM DATE OF THIS ORDER.

COMPLAINT NO: 86960 VIOLATION DATE : 01/14/2005
 D.B.A : HARRY'S BAR
 ADDRESS : 2482 CLIFFORD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : NEW CASS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (672.51): (LCC)
 COMM. ORDER : 04-28-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 05-02-2005 \$100, COMBINED W/5-86959 & 61 & 5-87267; \$100 EA, TOTAL \$400 OR 20 DAYS SUSP.
 ALSO CASH ONLY FOR 1 YEAR. FURTHER ALL LIC & PERMITS REVOKED IF THE DISHONORED CHECKS,
 FINES, AND SERVICE CHARGES ARE NOT PAID WITHIN 60 DAYS FROM DATE OF THIS ORDER.

COMPLAINT NO: 88065 VIOLATION DATE : 02/10/2005
 D.B.A : CASEY'S
 ADDRESS : 1830 MICHIGAN
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : CASEY'S PUB, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KEVIN CHAMBERS (19): (DPD-05-47-1ST PRECINCT/CHAMBERS/CK KATHERINE MARIE
 SUCHOVAL)
 COMM. ORDER : 04-29-2005 LIC ACK - COMM STOREY
 05-09-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 86301 VIOLATION DATE : 12/14/2004
 D.B.A : EMONTIE'S COCKTAIL LOUNGE
 ADDRESS : 19337- 19339 SCHOOLCRAFT
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : CALHOUN, BESSIE LEE INTEREST : IND
 CHARGE : NSF CHECK (965.79): (LCC)
 COMM. ORDER : 04-05-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)
 05-17-2005 \$300 OR 15 DAYS SUSP

COMPLAINT NO: 88057 VIOLATION DATE : 03/02/2005
 D.B.A : J R PARTY STORE
 ADDRESS : 16600 PLYMOUTH
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : J. R. FOOD EMPORIUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - TASHIA PHELPS (18): (DPD-05-39-VICE ENF UNIT/PHELPS/CK KARIM BRIKKO)
 COMM. ORDER : 04-26-2005 LIC ACK - COMM STOREY
 05-05-2005 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 88050 VIOLATION DATE : 03/10/2005
 D.B.A : SEMMA LIQUOR SHOP
 ADDRESS : 19345 W WARREN
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SEMMA LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TYRUS YOUNGBLOOD (19): (DPD-05-31-VICE ENF UNIT/YOUNGBLOOD/CK SAHERA SEMMA)
 COMM. ORDER : 04-18-2005 LIC ACK - COMM STOREY
 05-09-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88052 VIOLATION DATE : 02/10/2005
 D.B.A : BAGLEY TRUMBULL MARKET
 ADDRESS : 1701- 1705 TRUMBULL
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : CORKTOWN MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KEVIN CHAMBERS (20): (DPD-05-33-1ST PRINCINCT/CHAMBERS/CK CARLA M. TATE)
 COMM. ORDER : 04-26-2005 LIC ACK - COMM WEATHERS
 05-16-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 86104 VIOLATION DATE : 12/10/2004
 D.B.A : GRATIOT FAIRMOUNT MARKET
 ADDRESS : 14999 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : GRATIOT MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MELANIE JOHNSON (19): (DPD-04-198-VICE ENF UNIT/JOHNSON/CK WILLIAM EVANS)
 COMM. ORDER : 04-28-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED
 05-02-2005 DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 86102 VIOLATION DATE : 12/10/2004
 D.B.A : J & J MARKET
 ADDRESS : 13990 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : AYAR, WALLY A INTEREST : IND
 CHARGE : SALE TO MINOR-MELANIE JOHNSON (19): (DPD-04-196-VICE ENF UNIT/JOHNSON/CK WALID AYAR)
 COMM. ORDER : 04-28-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED
 05-02-2005 DISMISSED - INSUFFICIENT EVIDENCE

COMPLAINT NO: 85767 VIOLATION DATE : 11/16/2004
 D.B.A : ALLADIN BEVERAGE
 ADDRESS : 19112 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ALLADIN LIQUOR SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANGELA CLEMONS (20): (DPD-04-177-VICE ENF UNIT/CLEMONS/CK DINAH DAKHO)
 COMM. ORDER : 03-28-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT
 05-09-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 88056 VIOLATION DATE : 03/02/2005
 D.B.A : SPECIAL WAY
 ADDRESS : 15735 SCHOOLCRAFT
 DETROIT MI 48227 COUNTY: WAYNE
 LICENSEE(S) : KMHY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - TASHIA PHELPS (18): (DPD-05-37-VICE ENF UNIT/PHELPS/CK MOUHANNAD YONO)
 COMM. ORDER : 04-22-2005 LIC ACK - COMM STOREY
 05-12-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 85993 VIOLATION DATE : 12/17/2004
 D.B.A : GAUSE PARTY STORE
 ADDRESS : 3412 BRUSH
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : GAUSE, MARY G INTEREST : IND
 CHARGE : REC'D - LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 5-6-04 & 10-4-04 (LCC INV JEFFERSON)
 COMM. ORDER : 03-28-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ACK
 05-02-2005 \$300 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSE BE SUSP WITHIN 90 DAYS OF THE DATE OF THIS ORDER UNLESS THER REQUESTED DOCUMENTS ARE PROVIDED TO INVESTIGATOR JEFFERSON. THE COMMISSIONER FURTHER ORDERS THAT THIS LICENSE BE REVOKED IF THE DOCUMENTS ARE NOT PROVIDED BY 9-30-05, WITH AN EXTENSION GRANTED FOR GOOD CAUSE SHOWN.

COMPLAINT NO: 85768 VIOLATION DATE : 11/15/2004
 D.B.A : CLINT'S PARTY STORE
 ADDRESS : 10300 E WARREN
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : WILLIAMS, PATRICIA E INTEREST : IND
 CHARGE : SALE TO MINOR-CATHERINE MACK (19): (DPD-04-178-VICE ENF UNIT/MACK/CK CLINTON RICE)
 COMM. ORDER : 04-05-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ACKNOWLEDGED COST \$22.20
 05-17-2005 \$500, \$100 WAIVED OR 20 DAYS SUSP - SEC 801(2) COST \$22.20

COMPLAINT NO: 87840 VIOLATION DATE : 02/26/2005
 D.B.A : PIPER MARKET
 ADDRESS : 21756 W GRAND RIVER
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : CITY FOOD MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2764.26): (LCC)
 COMM. ORDER : 05-12-2005 LIC ACK - COMM WEATHERS
 05-25-2005 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 86961 VIOLATION DATE : 01/13/2005
 D.B.A : HARRY'S BAR
 ADDRESS : 2482 CLIFFORD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : NEW CASS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1363.26): (LCC)
 COMM. ORDER : 04-28-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 05-02-2005 \$100, COMBINED W/5-86959 & 60 & 5-87267; \$100 EA, TOTAL \$400 OR 20 DAYS SUSP. ALSO CASH ONLY FOR 1 YEAR. FURTHER ALL LIC & PERMITS REVOKED IF THE DISHONORED CHECKS, FINES, AND SERVICE CHARGES ARE NOT PAID WITHIN 60 DAYS FROM DATE OF THIS ORDER.

COMPLAINT NO: 87267 VIOLATION DATE : 01/20/2005
 D.B.A : HARRY'S BAR
 ADDRESS : 2482 CLIFFORD
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : NEW CASS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (497.05): (LCC)
 COMM. ORDER : 04-28-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)
 05-02-2005 \$100, COMBINED W/5-86960-61 & 5-86959; \$100 EA, TOTAL \$400 OR 20 DAYS SUSP.
 ALSO CASH ONLY FOR 1 YEAR. FURTHER ALL LIC & PERMITS REVOKED IF THE DISHONORED CHECKS,
 FINES, AND SERVICE CHARGES ARE NOT PAID WITHIN 60 DAYS FROM DATE OF THIS ORDER.

COMPLAINT NO: 88170 VIOLATION DATE : 04/08/2005
 D.B.A : MAMA MIA
 ADDRESS : 27770-88- 27790 PLYMOUTH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : MAMA MIA PLYMOUTH ROAD, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #05-01 (18): (LIVONIA PD/DECOY #05-01/CK SUSAN ZAMARKA)
 COMM. ORDER : 04-28-2005 LIC ACK - COMM STOREY
 05-16-2005 \$800 OR 40 DAYS SUSP. THE COMM ALSO ORDERS A 5 CONTINUOUS DAYS SUSP, WHICH
 SHALL BE WAIVED IF THE OFFICERS, MANAGERS, AND ALL EMPLOYEES OF THE LICENSEE ENGAGED IN
 THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN
 ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 86007 VIOLATION DATE : 12/14/2004
 D.B.A : 7-ELEVEN FOOD STORE
 ADDRESS : 27435 SEVEN MILE
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC
 CANZANO, NICK G INTEREST : CLI
 CHIMERE OBIOHA, INC. INTEREST : CLC
 OBIOHA, CHIMERE N INTEREST : CLI
 YUNGLING, LOUIS J INTEREST : CLI
 CHARGE : SALE TO MINOR-DECOY 04-07 (18): (LIVONIA PD/DECOY 04-07/CK DONNA COBBS)
 COMM. ORDER : 03-21-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ACK COST \$15.72
 05-02-2005 \$800 OR 40 DAY SUSP. & \$15.72 W/FEEES TOTAL \$815.72 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 87191 VIOLATION DATE : 01/11/2005
 D.B.A : THE GATE INN
 ADDRESS : 10300 W JEFFERSON
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : MFNC, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 SELLING ALCO WHILE LICENSE IS IN ESCROW: (LCC INV JEFFERSON)
 COMM. ORDER : 04-20-2005 LIC ACK - COMM WEATHERS
 05-10-2005 2 DAYS SUSP, WAIVED & \$300 OR 15 DAYS SUSP

COMPLAINT NO: 88108 VIOLATION DATE : 03/31/2005
 D.B.A : A & M PARTY STORE
 ADDRESS : 21470 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : BAJOUKA BROS., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-UNNAMED WHITE MALE DECOY W/DOB 6-7-87): (TAYLOR PD/UNNAMED DECOY/CK MIKE
 MASHOU)
 COMM. ORDER : 04-29-2005 LIC ACK - COMM WEATHERS
 05-23-2005 \$800 OR 40 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 88107 VIOLATION DATE : 03/31/2005
 D.B.A : NORM'S FOOD MARKET
 ADDRESS : 25760- 25770 ECORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : GAGGO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-UNNAMED WHITE MALE DECOY W/DOB 6-7-87): (TAYLOR PD/UNNAMED DECOY/CK JOHN KARNICKI)
 COMM. ORDER : 05-05-2005 LIC ACK - COMM WEATHERS
 05-10-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88043 VIOLATION DATE : 03/23/2005
 D.B.A : GET & GO MINI MART
 ADDRESS : 10950 BEECH DALY
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : MOSES ASSOCIATES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-142 (18): (LCC INV JEFFERSON/X-142/CK KATHERINE LEE JAFOLLA)
 COMM. ORDER : 04-25-2005 LIC ACK - COMM WEATHERS
 05-16-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 88044 VIOLATION DATE : 03/23/2005
 D.B.A :
 ADDRESS : 22399 NORTHLINE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : MAC'S II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X-142 (18): (LCC INV JEFFERSON/X-142/CK SAAD FARANCY JARJOSA)
 COMM. ORDER : 04-26-2005 LIC ACK - COMM WEATHERS
 05-16-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 86327 VIOLATION DATE : 12/10/2004
 D.B.A : LITTLE DUBLIN
 ADDRESS : 5855 MONROE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : RICH KING INC. INTEREST : CRP
 CHARGE : NSF CHECK (780.83): (LCC)
 COMM. ORDER : 04-18-2005 LIC ACK - COMM STOREY
 05-09-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 88398 VIOLATION DATE : 04/08/2005
 D.B.A : 4 STAR MARKET
 ADDRESS : 1637 WEST
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : FOUR STAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1750.66): (LCC)
 COMM. ORDER : 05-23-2005 LIC ACK - COMM STOREY
 05-23-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 88526 VIOLATION DATE : 04/28/2005
 D.B.A : VINTAGE WINE AND DELI
 ADDRESS : 29501 ANN ARBOR TRAIL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : VINTAGE WINE & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X137 (19): (LCC INV CATO/X137/CK MARGARET MADGWICK)
 COMM. ORDER : 05-17-2005 LIC ACK - COMM WEATHERS
 05-17-2005 \$500 OR 25 DAYS SUSP -SEC 801(2)

COMPLAINT NO:	87802	VIOLATION DATE :	03/10/2005
D.B.A	:	HUNTER AND WAYNE LIQUOR STORE	
ADDRESS	:	35201 HUNTER	
	:	WESTLAND MI 48185	COUNTY: WAYNE
LICENSEE(S)	:	HUNTER & WAYNE LIQUOR STORE, INC.	INTEREST : CRP
CHARGE	:	SALE TO MINOR - X-139 (19): (LCC INV HARDAWAY/X-139/CK DAVID DIMOVSKI)	
COMM. ORDER	:	04-21-2005 LIC ACK - COMM STOREY	
	:	05-09-2005 \$1000 OR 50 DAYS SUSP - SEC 801(2)	